



RRIL Limited

[Formerly Known as S R K Industries Limited]

February 14, 2020

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 531307 / Scrip ID: RRIL

Sub: Outcome of Board Meeting held today i.e. Friday, February 14, 2020, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30, 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Regulations") we inform you that, the Board of Directors at their meeting held today i.e. Friday, February 14, 2020, commenced at 4.30 p.m. and Concluded at 5.30 p.m., at the registered office of the Company, interalia considered and approved the following;

1. Unaudited Standalone Financial Results of the Company for the quarter & nine months ended on December 31, 2019 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') in the prescribed format alongwith copy of Limited Review Report by the statutory auditor of the company;
2. To invest in Raj Rajendra Industries Limited (Group Company engaged into Textile Manufacturing) and acquire upto 19% of Equity Shares from the existing shareholders. (Details as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 as given in Annexure - A)
3. Reconstitution of the Nomination and Remuneration Committees in the following manner:

Sr. No.	Name of Committee Director	Designation
1.	Mr. Pinakin P. Mehta	Chairman
2.	Mr. Jinang V. Shah	Member
3.	Ms. Shilpa D. Mehta	Member

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,
Yours Faithfully

For RRIL Limited


Sanjay R. Vishwakarma
Company Secretary & Compliance Officer

Encl.: a/a