



Formerly known as S R K Industries Limited

July 17, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Outcome of Board Meeting pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 531307 / Scrip ID: RRIL

Dear Sir/Madam,

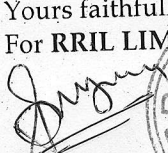
Pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that, the Board of Directors at their meeting held today i.e. July 17, 2020 starting at 3.00 p.m. and ended at 4.15 p.m. at the registered office of the Company, has inter alia considered and approved the following;

1. Un-Audited Financial Results for the quarter ended on 30th June 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (LODR) along with Limited review report from the Statutory Auditor of the Company.
2. Appointment of M/s. Shreyans Jain & Co. Practicing Company Secretary, as Secretarial Auditor of the Company for the financial year 2020-21.
3. Appointment of M/s. Vikas N Jain & Associates, Chartered Accountants (M. No. 410193) as a Internal Auditor of the Company for the financial year 2020-21.

Brief profiles of the persons pursuant to Regulations 30 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 is annexed as Annexure A.

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

Thanking You,
Yours faithfully,
For RRIL LIMITED


Sanjay Vishwakarma
Company Secretary

Encl.: As Above

Annexure -A

Sr. No.	Particular	Details
01.	Name of the Firm	M/s Shreyans Jain & Co.
	Brief Profile	Shreyans Jain & Co., Company Secretaries, based in Mumbai since 2011 and CS Shreyans Jain is a Proprietor with the experience of around one and half decade in Corporate Laws, Due-Diligence, Compliance Management and Consultancy.
02.	Name of the Firm	M/s. Vikas N Jain & Associates
	Brief Profile	Vikas N Jain & Associates., Chartered Accountants is a partnership firm based in Mumbai since 2012 started by Mr. Vikas Jain (Partner), the firm have 8 years of exposure, in the field of Audits, Direct Tax, Indirect Tax, Company Law and Consultancy.

