



RRIL Limited

[Formerly Known as S R K Industries Limited]

July 14, 2020

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

Sub: Outcome of Board Meeting held on July 14, 2020 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 14, 2020 starting at 3.30 p.m. and ended at 4.15 p.m. at the registered office of the Company, has inter alia considered and approved the following;

- i. The Audited Financial Results for the quarter and year ended 31st March 2020.
- ii. The Auditor's Report by M/s. Subramaniam Bengali & Associates, Chartered Accountants (Firm's Registration No. 127499W) on the Audited Financial Results for the quarter and year ended 31st March, 2020.
- iii. Declaration in respect of Audit Report with unmodified opinion for the Financial Year ended 31st March, 2020 pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as attached in Annexure A.

The aforesaid results are also being disseminated on the Company's website at www.rrillimited.com.

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