

August 24, 2020

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. on August 24, 2020

Dear Sir / Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform that at Board Meeting held today i.e. August 24, 2020 at 5.00 P.M. and concluded at 6.30 P.M. at the Registered office of the Company as per scheduled has inter alia approved following business:

1. To convene 29th AGM of the Company on Wednesday, September 30, 2020 through Video Conferencing / Other Audio Video Means ("VC/ OAVM") facility, without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").
2. Appointment of CS Shreyans Jain, Practicing Company Secretary as Scrutinizer for conducting e-voting process for 29th Annual General Meeting;
3. The Register of Members and Share Transfer Books of the Company shall be closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 29th AGM of the Company and Wednesday, September 23, 2020 shall be the cut-off date to determine the eligibility of Members to cast their vote through remote e-voting and e-voting during the AGM.
4. The remote e-voting shall commence from Sunday, September 27, 2020 (9:00 a.m.) and end on Tuesday, September 29, 2020 (5:00 p.m.) In compliance with the MCA Circulars, the facility for e-voting shall also be made available by the Company during the AGM.

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

Thanking you,

Yours Faithfully
For RRIL Limited


Sarjaya R Vishwakarma
Company Secretary & Compliance Officer

RRIL LIMITED

(Formerly Known as S R K Industries Limited)

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