



**RR Financial  
Consultants Ltd.**

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26<sup>th</sup> November, 2011

To  
Listing Department  
Bombay Stock Exchange Limited  
Floor 25, PJ Towers, Dalal Street  
Mumbai - 400001

**Sub: Intimation of the Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 3<sup>rd</sup> December, 2011 to consider the following items:

- 1) To approve the notice of 24<sup>th</sup> Annual General Meeting to be held for the financial year ended 30<sup>th</sup> June, 2011.
- 2) Any matter with permission of the Chair.

Kindly keep the above information on your record.

Yours faithfully,

**For RR Financial Consultants Limited**

**Rajat Prasad  
Managing Director**