



**RR Financial  
Consultants Ltd.**

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## **NOTICE**

Notice is hereby given that, pursuant to Section 286 of the Companies Act, 1956, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30<sup>th</sup> April, 2010 at 5:00 P.M. at the Registered Office of the company at 47, M.M. Road, Rani Jhansi Marg, Jhandewalan, New Delhi - 110055 to consider and take on record the Unaudited Financial Results of the Company for the quarter ending 31<sup>st</sup> March, 2010, and to also consider any other matter with permission of the Chairman.

**Date: 22 – 04– 2010**  
**Place: New Delhi**

**For RR Financial Consultants Limited**

**Bhupal Singh**  
**Company Secretary**