



**RR Financial
Consultants Limited**

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OUTCOME OF BOARD MEETING

The meeting of the Board of Directors of RR Financial Consultants Limited held on 3rd December, 2014 to consider and approve the following:

The Twenty Seventh Annual General Meeting (AGM) of the members of RR Financial Consultants Limited scheduled to be held on Wednesday, the 31st December 2014, at 9:30 A.M at Village 13/24 Village Daulatpur, New Delhi - 110043

For RR FINANCIAL CONSULTANTS LIMITED


AUTHORISED SIGNATORY

Date: 3rd December, 2014
Place: New Delhi