



**RR Financial
Consultants Ltd.**

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OUTCOME OF BOARD MEETING

The meeting of the Board of Directors of RR Financial Consultants Limited held on 3rd December, 2011 to consider and approve the following:

The Twenty Fourth Annual General Meeting (AGM) of the members of RR Financial Consultants Limited scheduled to be held on Saturday, the 31st December 2011, at 9:30 A.M at Village 13/24 Village Daulatpur, New Delhi - 110043

For RR Financial Consultants Limited

Rajat Prasad
Managing Director

Date: 3rd December, 2011
Place: New Delhi