



**RR Financial
Consultants Ltd.**

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NOTICE

Notice is hereby given that pursuant to Clause 41 of Listing Agreement entered with the exchange, we are pleased to inform you that a meeting of the Board of Directors will be held on Tuesday, the 14th February, 2012 at 5:00 P.M. at the registered office of the Company for considering the Un-audited Quarterly Financial Results for the quarter ended 31st December, 2011.

For RR Financial Consultants Limited

Sd/-

**Raghunandan Prasad
Chairman**

Place: New Delhi

Dated: 7th February, 2012