



RRIL LIMITED

[Formerly Known as S R K Industries Limited]

February 05, 2020

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip ID: SRK/ Scrip Code: 531307

SUB. : Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

Dear Sir(s),

Please refer to our earlier letter dated 13.01.2020 in respect of postponement of board meeting for consideration of unaudited result for the quarter ended on 31.12.2019. In this connection, this is to inform you that Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 a meeting of Board of Directors of the company is scheduled to be held on Friday, February 14, 2020 at the registered office of the Company at 325, Hariom Plaza, M.G. Road, Borivali (East), Mumbai, Maharashtra, 400066 inter-alia, to consider and approve the following:-


1. *To consider, approve and take on record unaudited financial result for the quarter ended December 31, 2019 along with Limited Review Report thereon.*
2. *Any other item with the permission of the Chair.*

This is for your kind information and record.

Thanking you.

Yours faithfully,

For RRIL Limited


Sanjay Vishwakarma

Company Secretary & Compliance officer