

# **ROBERT RESOURCES LIMITED**

CIN: - L99999GJ1982PLC096012

REGD. OFF: - 3<sup>rd</sup> FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD  
BHAVNAGAR-364001, GUJARAT, Contact No: +91-9067584982

Email: - [robertresourceslimited@gmail.com](mailto:robertresourceslimited@gmail.com) Website: - [www.robertresources.com](http://www.robertresources.com)

---

**Date: 07/08/2021**

**To,  
MSEI Ltd.  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C 62, G- Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 098**

**Scrip Code: 10028181**

**Sub: Intimation of Board Meeting Date for considering the Unaudited Financial results for the quarter ended on June 30, 2021**

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is Scheduled to be held on Saturday, August 14, 2021 at the registered office of the company situated at 3<sup>rd</sup> Floor, Plot no 1067, Opp. Bindu Nivas, Kaliyabid Road, Bhavnagar-364001 at 06:00 p.m. inter alia, to consider and approve the Unaudited Financial Results of the company (Standalone) for the quarter ending on June 30, 2021.

You are requested to kindly note of this intimation.

Thanking you.

FOR, ROBERT RESOURCES LIMITED

*H.K. Shekh*  
MANAGING DIRECTOR  
HANIF SHEKH  
DIN:07497812

