

ROBERT RESOURCES LIMITED

CIN: - L99999GJ1982PLC096012

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

Email: - robertresourceslimited@gmail.com Website: - www.robertresources.com

Date: 01st September, 2021

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

Scrip Code: 10028181

Sub.: Outcome of the Board Meeting held on 01st September, 2021

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held today i.e. 01st September, 2021 which commenced at 6.00 P.M. and concluded at 8.30 P.M. inter-alia, has considered and approved the following matters:

1. The date of ensuing 39th Annual General Meeting (AGM) of the Company, which is scheduled to be held on Thursday, 30th September, 2021 at 5:00 P.M. at the Registered office of the company at 3rd Floor, Plot no 1067, Opp. Bindu Nivas, Kaliyabid Road, Bhavnagar-364001.
2. The Notice of the ensuing Annual General Meeting along with Director's Report for the Financial Year 2020-21.
3. The Book Closure of Register of Members and Share Transfer Book for the purpose of AGM shall be from from 23rd September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.
4. The Cut-off Date for Remote E-voting and Voting at the 39th Annual General Meeting will be 22nd September, 2021.
5. Appointment M/s. Neel Shah & Associates, Practicing Company Secretary (COP: 32830), as the Scrutinizer for scrutinizing the e-voting process for the 39th Annual General Meeting of the Company.
6. The board has considered the Secretarial Audit Report issued by M/s. Neel Shah & Associates, Practising Company Secretary.

7. The Remote voting period begins on 27th September, 2021 at 10.00 A.M. and ends on 29th September, 2021 at 5.00 P.M.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For, Robert Resources Limited

A. N. Kothari



Ami kothari
Company Secretary & Compliance Officer
ACS 30306