

ROBERT RESOURCES LIMITED

CIN: - L99999GJ1982PLC096012

REGD. OFF: - 3rd FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD
BHAVNAGAR-364001, GUJARAT, Contact No: +91-6358905872

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

Date: 03rd September, 2022

**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 03rd September, 2022

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held today i.e. 03rd September, 2022 which commenced at 5.00 P.M. and concluded at 8.30 P.M. inter-alia, has considered and approved the following matters:

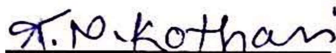
1. The date of ensuing 40th Annual General Meeting (AGM) of the Company, which is scheduled to be held on Friday, 30th September, 2022 AT 5:00 P.M. at the Registered office of the company at 3rd Floor, Plot no 1067, Opp. Bindu Nivas, Kaliyabid Road, Bhavnagar-364001.
2. The Notice of the ensuing Annual General Meeting along with Director's Report for the Financial Year 2021-22.
3. The Book Closure of Register of Members and Share Transfer Book for the purpose of AGM shall be from 23rd September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
4. The Cut-off Date for Remote E-voting and Voting at the 40th Annual General Meeting will be 22nd September, 2022.
5. The Remote voting period begins on Tuesday 27-09-2022 (10.00 A.M.)and ends on Thursday 29-09-2022 (5.00 P.M.).

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For, Robert Resources Limited



Ami kothari

Company Secretary & Compliance Officer
ACS 30306

