

# **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: +91-6358905872

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**Date: 03<sup>rd</sup> September, 2022**

**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.: Outcome of the Board Meeting held on 03<sup>rd</sup> September, 2022**

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held today i.e. 03<sup>rd</sup> 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 40<sup>th</sup> Annual General Meeting (AGM) of the Company, which is scheduled to be held on Friday, 30<sup>th</sup> September, 2022 AT 5:00 P.M. at the Registered office of the company at 3<sup>rd</sup> 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 23<sup>rd</sup> September, 2022 to 30<sup>th</sup> 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 40<sup>th</sup> Annual General Meeting will be 22<sup>nd</sup> 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