

# **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: 9<sup>th</sup> November, 2023

To, MSEI Ltd. Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C 62, G- Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098	To, THE CULCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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**Sub: OUTCOME OF BOARD MEETING,**  
**Scrip Code: 10028181**

Dear Sir,

Kindly acknowledge that the board meeting was held today i.e. on Thursday, 9<sup>th</sup> November, 2023 at the registered office of the company at 1.30 p.m. and was concluded at 3.00 p.m. The following are the outcomes of the said meeting:

1. The board has considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2023.

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose the following:

- a) Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2023.
- b) Limited Review Reports by Auditors of the Company on Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2023.

Further, in terms of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we do hereby declare that the Statutory Auditors of the Company have expressed unmodified opinion(s) in its report pertaining to the Unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2023.

Kindly acknowledge the receipt of the same.

Thanking you,

**FOR, ROBERT RESOURCES LIMITED**

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**MANAGING DIRECTOR**  
**JIMITBHAI PATEL**  
**DIN: 10309343**