

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: 13th February, 2024

To, MSEI Ltd. Vibgyor Towers, 4 th 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**

Dear Sir,

Kindly acknowledge that the board meeting was held today i.e. on Tuesday, February 13, 2024 at the registered office of the company at 4:30 p.m. and was concluded at 5.45 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 Nine months ended on 31st December, 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 Nine Months ended on 31st December, 2023
- b) Limited Review Reports by Auditors of the Company on Standalone and Consolidated Unaudited Financial Results for the quarter and Nine Months ended on 31st December, 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 year ended 31st December, 2023.

Kindly acknowledge the receipt of the same.

Thanking you,

FOR, ROBERT RESOURCES LIMITED


MANAGING DIRECTOR
JIMITBHAI PATEL
DIN: 10309343

