



**RR Financial Consultants Ltd.**  
**47, M.M. Road, Rani Jhansi Marg, Jhandewalan, New Delhi - 110055**

**NOTICE**

Notice is hereby given that, pursuant to Section 286 of the Companies Act, 1956, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30<sup>th</sup> January, 2010 at 5:00 P.M. at the Registered Office of the company at 47, M.M.Road, Rani Jhansi Marg, Jhandewalan, New Delhi - 110055 to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2009, and to also consider any other matter with permission of the Chairman.

**Date: 21 – 01– 2010**  
**Place: New Delhi**

**For RR Financial Consultants Limited**

**Sd/-**  
**(Rajat Prasad)**  
**Managing Director**