

ROBERT RESOURCES LIMITED

CIN: - L99999GJ1982PLC096012

REGD. OFF: - OFFICE NO 214, SECOND FLOOR, EVA-SURBHI COMMERCIAL COMPLEX,
BHAVNAGAR BPTI, BHAVNAGAR-364002, GUJARAT, Contact No: +91- 6358905872

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

Date: 30th May, 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 CALCUTTA 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 Thursday, May 30, 2024 at the registered office of the company at 4.00 p.m. and was concluded at 5.30 p.m. The following are the outcomes of the said meeting:

1. The board has considered and approved the Audited Standalone and Consolidated Financial Results of the Company for the 4th Quarter and the Financial Year Ended on 31st March, 2024.

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

- a) Standalone as well as Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2024 as reviewed by Audit Committee and approved by the Board of Directors at its meeting held today.
- b) Standalone as well as Consolidated Statement of Assets & Liabilities as at 31st March, 2024.
- c) Standalone as well as Consolidated Statement of Cash Flow for the year ended 31st March, 2024.
- d) Auditor's Reports on Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2024.

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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 audit report pertaining to the audited financial results for the year ended 31st March, 2024.

Kindly acknowledge the receipt of the same.

Thanking you,

FOR, ROBERT RESOURCES LIMITED

MANAGING DIRECTOR
JIMITBHAI PATEL
DIN: 10309343