

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: 29th October, 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 the Board Meeting held on 29th October, 2024

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held today i.e. 29th October, 2024 which commenced at 11.00 A.M. and concluded at 11.30 A.M. inter-alia, has considered and approved the following matters:

1. The date of ensuing 42nd Annual General Meeting (AGM) of the Company, which is scheduled to be held on Saturday, 30th November, 2024 AT 11:00 A.M. at the Registered office of the company at Office No 214, Second Floor, Eva-Surbhi Commercial Complex, Bhavnagar BPTI, Bhavnagar-364002, Gujarat.
2. The Notice of the ensuing Annual General Meeting along with Director's Report for the Financial Year 2023-24.
3. The Book Closure of Register of Members and Share Transfer Book for the purpose of AGM shall be from 23rd November, 2024 to 30th November, 2024 (both days inclusive) for the purpose of Annual General Meeting.
4. The Cut-off Date for Remote E-voting and Voting at the 42nd Annual General Meeting will be 22nd November, 2024.
5. The Remote voting period begins on Wednesday 27th November, 2024 (10.00 A.M.) and ends on Friday 29th September, 2024 (5.00 P.M.).
6. The Board has appointed M/s. Sanjay Dayalji Kukadia, Practicing Company Secretaries (CP No. 11308), for scrutinizing the e-voting process for the 42nd Annual General Meeting of the Company.
7. The Board has considered the Secretarial Audit Report issued by M/s. Sanjay Dayalji Kukadia, Practicing Company Secretaries (CP No. 11308).
8. The Board has considered and approved Appointment of Statutory Auditors of the Company in place of retiring auditor M/s H S K & Co. LLP, Chartered Accountants (FRN:117014W/W100685).
9. The Board has considered and approved to grant loan or provide guarantee to or security in connection with any loan taken by ECONO TRADE (INDIA) LIMITED under Section 185 of the Companies Act, 2013
10. The Board has considered and approved to make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For, Robert Resources Limited

Ami kothari

Company Secretary & Compliance Officer

ACS 30306