

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 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: Newspaper Publication - Notice of 42nd AGM

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of Newspaper Advertisement regarding Notice in respect of the 42nd Annual General Meeting to be held on Saturday, 30th November, 2024 at 11:00 A.M. published in English daily "WESTERN TIMES, AHMEDABAD" and in Gujarati (Local) daily "WESTERN TIMES, AHMEDABAD" both newspapers dated 30th October, 2024

Kindly take the information on your records.

Thanking you,

Yours Faithfully,

For, Robert Resources Limited

AMI NAYNESH
KOTHARI

Digitally signed by AMI NAYNESH KOTHARI
DN: cn=Personal, o=1376,
serialNumber=8358E1E181C38E810E7366F79898CAE6EA,
2.5.4.20=41168917eeba36ba2018f79333bae171a4308270178
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serialNumber=2238C2C35490A1820491F52156810341C188456
822202084654343795_cn=AMI NAYNESH KOTHARI
Date: 2024.10.30 23:14:3 +05'30'

Ami kothari
Company Secretary & Compliance Officer
ACS 30306

