

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date: 04/09/2020

To,
BSE Limited,
P J Towers,
Dalal Street, Fort
Mumbai- 400001

Ref: Scrip Code: 538611.

Dear Sir/Madam,

Sub: Newspaper Publication of Notice of Annual General Meeting(AGM), Book Closure, Cut-off Date and E-voting Information

Pursuant to the requirement of Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the scanned copies of Notice of Annual General Meeting(AGM), Book Closure, Cut-off date and E-voting Information as published in the Newspapers in the "Financial Express" and "Arthik Lipi" newspapers dated -04/09/2020

The copies of the said publication is also available on the website of the Company at www.realtouchfinance.com

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully

For, Real Touch Finance Limited,



Rajesh Kumar Sethia
Director

REAL TOUCH FINANCE LIMITED

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Dear Sir/Madam,

Sub: Newspaper Publication of notice of board meeting for unAudited Financial Results of the company for the quarter ended on 30.06.2020

Pursuant to the requirement of Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the scanned copies of Notice of the board meeting for approval of unaudited Financial Results for the quarter ended on 30.06.2020 as published in the Newspapers in the "The Echo of India" and "Arthik Lipi" newspapers dated 04.09.2020.

The copies of the said publication is also available on the website of the Company at www.realtouchfinance.com

Please acknowledge the receipt of the above.

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For, Real Touch Finance Limited,



Rajesh Kumar Sethia
Director