

# 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](http://www.realtouchfinance.com)

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully

**For, Real Touch Finance Limited,**



**Rajesh Kumar Sethia**  
**Director**



