

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date: 18/08/2021

To
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort
Mumbai - 400001

Ref: Scrip Code: 538611.

Dear Sir/Madam,

Sub: Newspaper Publication of Notice of 36th Annual General Meeting(AGM) , Book Closure , Cut off Date and E-voting Information

Sir,

Pursuant to Regulation 47 of Securities Exchange Board of India (Listing Obligation and Disclosure requirements) Regulation 2015, please find enclosed herewith scanned copies of the Notice of the 36th Annual General Meeting (AGM) Book Closure, Cut off Date and E-voting Information of the members of the M/s Real Touch Finance Limited as published in the Newspaper Financial Express (English) and Arthik Lipi (Bengali) newspaper dated 18/08/2021.

Please acknowledge the receipt of the above.

This may please be informed to all concerned.

Thanking You,

Yours faithfully

For **Real Touch Finance Limited**



Arindam Laha

CFO

FINANCIAL EXPRESS

SCHEDULE I

Table with 2 columns: PARTICULARS and DETAILS. Contains details for ELECTROSTEEEL AVIATION LIMITED including name, address, and registration information.

Notice is hereby given that the ELECTROSTEEEL AVIATION LIMITED has commenced voluntary liquidation on 13/08/2021. The stakeholders of ELECTROSTEEEL AVIATION LIMITED are hereby called upon to submit a proof of their claims...

IMPORTANT: Whilst care is taken prior to acceptance of advertising space, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents...

FEDERAL BANK YOUR PERFECT BANKING PARTNER. The Federal Bank Ltd., Regd. Office: Aluva. LCR/CO/KOIKATA DIVISION 91A1, Park Street, 1st Floor, 'Avasi Signature', Kolkata - 700016.

POSSESSION NOTICE (For immovable property) Where as the undersigned being the Authorized Officer of The Federal Bank Ltd. under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act) and in exercise of powers conferred under section 13(12) of the said Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as Rules) issued a demand notice dated 05.05.2021, calling upon the borrowers...

RADHAGOBIND COMMERCIAL LIMITED (Formerly Known as Tejnaraj Commercial Company Limited) 40, Metcalfe Street, Room No. - 339, Kolkata - 700 013. Phone No. 033-6618 1676. Email: radhagobindcommercial@gmail.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION It is hereby notified that the Forty Annual General Meeting of the members of the Company (AGM) will be held on Monday 13th September, 2021 at 2:30 p.m., Indian Standard Time (IST), through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility without the need of any physical presence of the members...

REAL TOUCH FINANCE LIMITED (formerly Associated Cereals Limited) Arindam Enclave, 43/57A, C.T. Road (South), Shibpur, Howrah - 71102. Ph. No. : 033-26102011. Website: www.realtouchfinance.com. CIN : L0111WB1997FLC085164

NOTICE OF 36TH ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION It is hereby notified that the Thirty Six Annual General Meeting of the members of the Company (AGM) will be held on Monday 13th September, 2021 at 2:30 p.m., Indian Standard Time (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility without the need of any physical presence of the members...

HOWRAH MUNICIPAL CORPORATION 4, MAHATMA GANDHI ROAD, HOWRAH-711011. Phone: 033-2638 3211/2113. Fax: 033 2641 0830. www.hmcgovt.in

e-Tender Notice HOWRAH MUNICIPAL CORPORATION invites online Tenders for road work - Renovation of Drain near S.E. Rly. Culvert No. 5 (Nabanna Outfall Drain) under ward No. 41. Desilting of Drain from Parjat Cinema to Parulia along with Dharmatala Road both sides for 9 months under ward no. 3 & 6.

Office of U.P. Cooperative Cane Unions Federation Ltd. 12 Rana Pratap Marg, Lucknow, Uttar Pradesh. Email: gannasangh@yahoo.in. Phone: 0522-2207871

e-Tender Notice Reference no. 426/ERP/Divided/16.08.2021, is invited by M.D., U.P. Cooperative Cane Unions Federation Ltd., Lucknow on behalf of The Cane Commissioner, U.P./Registrar, Cooperative Cane Development Societies, U.P. from the eligible vendors for Procurement of approximately 3000 (Three Thousand) Units of Android Based POS Machines.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said Rules on this the 17th day of August in the year 2021.

Description of the Immovable Properties 1) EM of Flat No. 03, 4th floor measuring 807 sq. ft. Super built up area, in the name of Smt. Madhuri Devi Kedia, at premises no. 3, Raja Raj Krishna Street, P.S. Burtola, Ward no. 16 of Kolkata Municipal Corporation, Kolkata-700006, along with proportionate, impartible share of land measuring around 12 cottha 12 chittaks at the aforesaid premises, more and fully described in Deed of Sale No. 1262 dtd. 18.03.1999 registered with ARA-II, Kolkata. The property is butted & bounded by North: Raja Raj Krishna Street, South: 36A Sahitya Parishad Street, East: Premise No. 2/1, West: Premise No. 2A.

Copy of the Notice convening the AGM including necessary instructions for attending the meeting and remote e-voting has been sent through an email to the members whose email addresses are registered with the Company or Central Depository Securities (India) Limited (NSDL) National Securities Depository Limited (NSDL) in the said email. A link has been provided or accessing a copy of the Report and Accounts of the Company for the year 2020-21. The Notice of the AGM, including necessary instructions for attending the meeting and remote e-voting has been sent through an email to the members whose email addresses are registered with the Company or Central Depository Securities (India) Limited (NSDL) National Securities Depository Limited (NSDL) in the said email.

The Register of Members and Share Transfer Book of the Company will remain Closed from 14 September, 2021 to 20 September, 2021 (both days inclusive). Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means for all resolutions included in the agenda of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from any remote place (remote e-voting). The facility of electronic voting shall also be available during the AGM for the members attending the same if they have not cast their vote by remote e-voting facility.

The period for remote e-voting facility shall start on Friday 19 September, 2021 at 9.00 a.m. (IST) and end on Sunday 19 September, 2021 at 5.00 p.m. (IST). The facility for e-voting electronically shall be made available at the AGM to enable members attending the meeting who have not cast their vote by remote e-voting, to exercise their right at the meeting. The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e. 13 September, 2021 only shall be entitled to avail the facility of remote e-voting, or voting at the AGM. The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their mail addresses is provided in the Notice of the AGM.

Copy of the Notice convening the AGM including necessary instructions for attending the meeting and remote e-voting has been sent through an email to the members whose email addresses are registered with the Company or Central Depository Securities (India) Limited (NSDL) National Securities Depository Limited (NSDL) in the said email. A link has been provided or accessing a copy of the Report and Accounts of the Company for the year 2020-21. The Notice of the AGM, including necessary instructions for attending the meeting and remote e-voting has been sent through an email to the members whose email addresses are registered with the Company or Central Depository Securities (India) Limited (NSDL) National Securities Depository Limited (NSDL) in the said email.

The Register of Members and Share Transfer Book of the Company will remain Closed from 07 September, 2021 to 13 September, 2021 (both days inclusive). Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means for all resolutions included in the agenda of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from any remote place (remote e-voting). The facility of electronic voting shall also be made available during the AGM for the members attending the same if they have not cast their vote by remote e-voting facility.

The period for remote e-voting facility shall start on Friday 10 September, 2021 at 9.00 a.m. (IST) and end on Sunday 12 September, 2021 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e. 06 September, 2021 only shall be entitled to avail the facility of remote e-voting, or voting at the AGM. The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their mail addresses is provided in the Notice of the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the log in ID and password by sending a request at evoting@redl.com. In However, if a member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for logging his vote. If he forgets his password, he can reset his password by using 'Forgot User Details/Password?' or 'Physical User Reset Password?' option available on https://www.evoting.nsdl.com.



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ADMISSION OPEN

- 1. MUMBAI INSTITUTE OF MANAGEMENT & RESEARCH (22-24110878, M. 581925263) (Affiliated to Mumbai University & UPE Approved) Master of Management Studies (MMS/MBA) (2 Year, Full Time) J.K. Joshiwari
2. MUMBAI COLLEGE OF ARTS, COMMERCE & SCIENCE (22-24164447, M. 366935556) (Affiliated to Mumbai University & UPE Approved) Bachelor of Commerce (B.Com.) (3 Year, Full Time)
3. MUMBAI COLLEGE OF ARTS, COMMERCE & SCIENCE (22-24164447, M. 366935556) (Affiliated to Mumbai University & UPE Approved) Bachelor of Business Administration (B.B.A.) (3 Year, Full Time)
4. MUMBAI PUBLIC SCHOOL (Tel: 022-24164985, M. 3702453677) (Affiliated to Mumbai University & UPE Approved) Bachelor of Education (B.Ed.) (2 Year, Full Time)
5. YASHWANTRAO CHAVAN (M. 581944752) MAHARASHTRA UNIVERSITY COURSES (YCMOU) M.A. (Marathi), M.A. (Hindi), M.A. (English), M.Sc. (Maths), B.A.
6. J. K. ACADEMY OF ART AND DESIGN Approved by Govt. of Maharashtra (Tel: 022-24164447, M. 366935556) MFA (Fine Art, Applied Art) & Foundation Course
7. Diploma Applied Art & Diploma Drawing and Painting (Shri. Jagtap Sir: 9323642016, Shri. Sutar Sir: 976982596)
8. Nath Polytechnic (Engg. Diploma), Pathan, Dist. Aurangabad
9. Rajshree Institute of Management Studies & Research (MBA/MCA) MDC, Chikalthana, Aurangabad
10. Shri Sai Institute of Technology, (Engg. Poly) MDC, Chikalthana, Aurangabad
11. Shri Sai College of Engineering (MBA/MCA) MDC, Chikalthana, Aurangabad
12. Shri Sai Institute of Pharmacy & Research (B.Pharm, D.Pharm), MDC, Chikalthana, Aurangabad
Contact: J. K. KNOWLEDGE CENTRE, Nankarni Park, Behind M.B.P. Hospital, Near Wadala Railway Station (E), Mumbai 400037. Mob. 9767887020, 9870028234 Email - kjkadhy49@gmail.com

The University of Mumbai is seeking admission to its Master degree for Theatre Arts and Diploma in Acting Skills under the Department of Academy of Theatre Arts. The Masters in Theatre Arts course includes the history of Indian, Asian as well as Western theatre and explores different thoughts and opinions on the performance art form. If students opt for the Diploma in Acting Skills, they can gain an in-depth knowledge in the practice of the four angas of Abhinaya, namely Angika, Vachika, Aharya and Satvika. This is a complete commercially-oriented course and, therefore, consists of 80 per cent of practical modules and 20 per cent of theory lessons.

D G ACADEMY (IAS) Institute for Competitive Exams D G Educational Campus, Behind D'Mart, G.B.Road, Thane (W) - 400615. Coaching for UPSC, MPSC and Staff Selection Commission (SSC) Regular Batches Monday to Friday Weekend Batches Saturday & Sunday Residential Facility Available For Registration: Offline / Online https://forms.gle/4wi27NVU16EcnTtm7 www.dgcollege.edu.org | Email: dgacademy2021@gmail.com Contact: 7738015222/022-25973187

University of Mumbai Centre for Excellence in Maritime Studies (CEMAS) Admission Announcement (2021-22) University of Mumbai invites applications to the first of its kind interdisciplinary programmes in India for M.A. (Maritime Studies), M.Com. (Maritime Studies) and M.Sc. (Maritime Studies) from 12th August to 26th August 2021. Kindly check the website for the eligibility criteria, programme brochure, syllabus and interview details. Centre for Excellence in Maritime Studies (CEMAS), Rajiv Gandhi Centre for Contemporary Studies, University campus, Kalina, Mumbai 400098. info@cemas.mu.ac.in | https://cemas.mu.ac.in

University of Mumbai School of International Relations and Strategic Studies (SIRSS) Admission Announcement (2021-22) University of Mumbai invites online applications to the first of its kind M.A. (Hons.) Degree Programme (International Relations and Strategic Studies) One Year P.G. Diploma (International Relations and Strategic Studies) From 12th August to 26th August 2021. Any Graduate from any field/discipline is eligible to apply for the Masters Degree Course as well as Post-Graduate Diploma Course. For more details kindly check uom-admissions.mu.ac.in School of International Relations and Strategic Studies (SIRSS), Rajiv Gandhi Centre for Contemporary Studies, Vidyavanagar Kalina Campus, Santacruz (East) Mumbai-98. Email- sirss@mu.ac.in Contact- 9868766490 / 7839962390

UNIVERSITY OF MUMBAI ACADEMY OF THEATRE ARTS POST GRADUATE DEGREE COURSE AND UNDER GRADUATE DIPLOMA (FULL TIME) MASTER OF THEATRE ARTS DIPLOMA IN ACTING SKILLS ADMISSION OPEN FOR 2021-22 Last date of form submission 26th August, 2021 Course Duration Master of Theatre Arts - 2 years full time course Diploma in Acting Skills - 1 year full time course Prospects are available at University of Mumbai, Academy of Theatre Arts department on following website https://theatreartsdepartment.mu.com For applying Master of Theatre Arts course the student must be a graduate in any stream or Equivalent Examination and also having theatre experience. For applying Diploma in Acting Skills (Age limit up to 30 yrs.) the student must have passed 12th Standard (H.S.C.) or Equivalent Examination and also having adequate experience of participating theatre or short film or film activity. Contact No. : +91 9029626689 / +91 9870714246 Address : 1st Floor, Sanskrit Bhavan, Hans Burga Road, Opp. North Gate, University of Mumbai, Santacruz (East), Mumbai - 400055. Shri. Yogesh Soman Director Academy of Theatre Arts Prof. Ballaram Gaiwad Offg. Registrar University of Mumbai

