

**REAL TOUCH FINANCE LIMITED (Formerly ASSOCIATED CEREALS LIMITED)**

CIN L01111WB1997PLC085164

ARIHANT ENCLAVE , GROUND FLOOR  
493B / 57A G.T. ROAD ( SOUTH  
SHIBPUR , HOWRAH - 711102  
PH.NO : 033-2640204  
EMAIL ; acaasm@rediffmail.com

Date:- 11-04-2017

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

**Subject- Intimation for Audit Committee Meeting**

**Ref: Scrip Code: 538611.**

Dear Sir,

This is to inform you that the meeting of the Audit Committee of M/s Real Touch Finance Limited will be held on Monday, the 17<sup>th</sup> Day of April 2017 at 9:30 am to consider the following:-

- a) Appointment of Secretarial Auditor
- b) Appointment of Internal Auditor.

Please acknowledge the same

Thanking You

For Real Touch Finance Limited

*Hetal C. Gudgud.*

Hetal C Gudgud  
Company Secretary/ Compliance Officer

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CIN L01111WB1997PLC085164

ARIHANT ENCLAVE , GROUND FLOOR  
493B / 57A G.T. ROAD ( SOUTH )  
SHIBPUR , HOWRAH - 711102  
PH.NO : 033-26402042  
EMAIL : acaasm@rediffmail.com

Date:- 11-04-2017

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

**Subject- Intimation for Nomination & Remuneration Committee Meeting**

**Ref: Scrip Code: 538611.**

Dear Sir,

This is to inform you that the meeting of Nomination & Remuneration Committee of M/s Real Touch Finance Limited will be held on Monday, the 17<sup>th</sup> Day of April 2017 at 10:30 am to consider the following:-

- a) Remuneration of Secretarial Auditor
- b) Remuneration of Internal Auditor.

Please acknowledge the same

Thanking You

For Real Touch Finance Limited

*Hetal C. Gudgud.*

Hetal C Gudgud  
Company Secretary/ Compliance Officer