

**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 : 033-26402042  
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Date:- 08/04/2017

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

**Subject- Intimation for Board Meeting**

**Ref: Scrip Code:538611.**

Dear Sir,

This is to inform you that the Board of Directors of M/s Real Touch Finance Limited will meet on Monday, the 17<sup>th</sup> Day of April 2017 at 11.30 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