

REAL TOUCH FINANCE LIMITED (Formerly ASSOCIATED CEREALS LIMITED)

CIN L01111WB1997PLC085164

ARIHANT ENCLAVE, GROUND FLOOR
493B / 57A G.T. ROAD (SOUTH)
SHIBPUR, HOWRAH - 711102
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Date:- 08/05/2017

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 Wednesday, the 17th Day of May 2017 at 11.30 am to consider the following:-

- a) Increase in Remuneration of the Company Secretary

Please acknowledge the same

Thanking You

For Real Touch Finance Limited

Aetal C Gudgud

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Company Secretary/ Compliance Officer