

# REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date:- 10/12/2018

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 Tuesday, the 18<sup>th</sup> Day of December 2018 at 11:30 am.

Please acknowledge the same

Thanking You

For Real Touch Finance Limited

*Arindam Laha*

Arindam Laha  
Chief Financial Officer

