

**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  
EMAIL : acaasm@rediffmail.com

Date:- 13/01/2017

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

**Subject- Intimation under Regulation 29 of SEBI Listing Regulations, 2015.**

**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 Friday, the 10<sup>th</sup> Day of February, 2017 at 11.30 am to consider, inter alia, the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2016.

Please acknowledge the same.

Thanking You

For Real Touch Finance Limited

*Hetal C Gudgud*

Hetal C Gudgud

Company Secretary/ Compliance Officer

