

**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 : 033-26410119  
EMAIL : acaasm@rediffmail.com

Date:-20/06/2017

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 Tuesday, the 27<sup>th</sup> Day of June, 2017 at 11.30 AM to consider the following:-

- 1) Appointment of Auditor for the Year from the Conclusion of Annual General Meeting to be held in the year 2017 to the conclusion of Annual General Meeting to be held in the Year 2022.
- 2) To finalise the Notice for Annual General Meeting.

The Company will submit the Outcome after the Board Meeting.

Please acknowledge the same.

Thanking You,

Yours Faithfully,

For, Real Touch Finance Limited

*Hetal C. Gudgud*  
Hetal C Gudgud  
Company Secretary/Compliance Officer