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 05 2017

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

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

*****ef: 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 30th Day of May, 2017 at 12.30 PM to consider, inter alia, the audited financial results for the quarter ended 31st March, 2017.

The Company will submit the audited financial results for the quarter immediately after the Board Meeting on 30th Day of May 2017, i.e. within a period of Sixty days from the end of the said Financial Year.

Thanking You,

Yours Faithfully,

For, Real Touch Finance Limited

Hetal Clyndgud.

Hetal C Gudgud

Company Secretary/Compliance Officer