

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 Independent Directors Committee Meeting

Ref: Scrip Code: 538611.

Dear Sir,

This is to inform you that the meeting of Independent Directors Committee of M/s Real Touch Finance Limited will be held on Monday, the 17th 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)

