

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC055164

Date:-28-03-2019

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

Subject- Outcome of Audit Committee Meeting

Ref: Scrip Code: 538611.

Dear Sir,

Dear Sir,

This is to inform you that the Meeting of the Audit Committee of M's Real Touch Finance Limited was held on 28th day of March, 2019, for the appointment of Dipti Damani, Company Secretaries of the Company for the Financial Year 2018-2019 was mutually agreed upon by the Board.

Thanking You.

Yours Faithfully,

For, Real Touch Finance Limited,

Arimdam Laha

CFO



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