

**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](mailto:acaasm@rediffmail.com)

Date:- 10/02/2017

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

**Subject- Outcome of Board Meeting**

**Ref: Scrip Code:538611**

Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, we are pleased to inform you that Board of Directors at its meeting held on today, which commenced on 11.30 am and concluded on 1.30 pm have considered and approve the following:-

- a) The Board has approved and taken on record the unaudited financial Results for the Quarter/ Nine Months ended on 31<sup>st</sup> December 2016 along with limited review report issued by statutory Auditor of the Company.
- b) The board has approved for Increase in salary of Mr. Binod Chand Kankaria from the existing limit to Rs. 50,000/-.
- c) The Board has approved the change of object Clause to meet the requirements of Non Banking Financial Companies as per Notification No. DNBS(PD).256/CGM(CRS) 2013 dated June 11, 2013.

Please acknowledge the same.

Thanking You

For Real Touch Finance Limited

  
Binod Chand Kankaria  
Managing Director

