

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:-17/04/2017

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

Subject- Outcome of Board Meeting

Ref: Scrip Code: 538611.

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of M/s Real Touch Finance Limited was held on 17th day of April, 2017. for appointment of M/s A L & Associates as Secretarial Auditor of the Company and M/s J. P. Lakhotia & Associates as Internal Auditor of the Company.

Thanking You.

Yours Faithfully.

Sr. Real Touch Finance Limited

Hetal C. Lyudgud
Company Secretary