

Date:- 13/02/2018

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

Subject- Outcome of Board Meeting

Ref: Scrip Code: 538611

Sir,

Ursuant 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 i.e 13th February, 2018, which commenced on 1.00 pm and concluded on 3.00 pm have considered and approve the following:-

The Board has approved and taken on record the unaudited financial Results for the Quarter ended on 31st December, 2017 along with limited review report issued by statutory Auditor of the Company.

Please acknowledge the same.

Thanking You

Yours Faithfully

For Real Touch Finance Limited,

REALTOUCH FINANCE LIMITED


Managing Director
Managing Director