

**REAL TOUCH FINANCE LIMITED (Formerly ASSOCIATED CEREALS LIMITED)**

CIN L01111WB1997PLC085164

ARIHANT ENCLAVE , GROUND FLOOR  
493B / 57A G.T. ROAD ( SOUTH )  
SHIBPUR , HOWRAH – 711102  
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EMAIL : acaasm@rediffmail.com

Date:-27/06/2017

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 Board of Directors of M/s Real Touch Finance Limited met on Tuesday, the 27<sup>th</sup> Day of June, 2017 at 11.30 AM to finalise on the following:-

- 1) Appointment of Auditor for the Year from the Conclusion of Annual General Meeting to be held in the year 2017 to the conclusion of Annual General Meeting to be held in the Year 2022 was finalized as M/s P.D.Randar & Co.
- 2) The Notice for Annual General Meeting was finalised.

Please acknowledge the same.

Thanking You,

Yours Faithfully,

For, Real Touch Finance Limited

*Hetal Gudgud.*

Hetal C Gudgud  
Company Secretary/Compliance Officer