

**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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Date:-17/05/2017

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

**Subject- Outcome of Board Meeting**

**Ref: Scrip Code: 538611.**

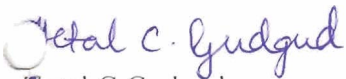
Dear Sir,

This is to inform you that the Meeting of the Board of Directors of M/s Real Touch Finance Limited, was held on 17<sup>th</sup> day of May, 2017, have considered and approved for increase in remuneration of the Company Secretary.

Thanking You,

Yours Faithfully,

For, Real Touch Finance Limited



Petal C Gudgud  
Company Secretary/Compliance Officer