

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:-30/05/2017

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

Subject- Outcome of Board Meeting.

☪f: 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 12.30 pm and concluded on 4.15 pm have considered and approved the following:-

1. The Board has approved and taken on record the Audited Financial Results for the Quarter and Year ended on 31st March, 2017.
2. Auditor's Report on Standalone Financial Results.

Please acknowledge the same.

Thanking You,

☪f
Yours Faithfully,

For, Real Touch Finance Limited

Hetal C. Gudgud

Hetal C Gudgud
Company Secretary/Compliance Officer