

**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:-02-04-2018

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

**Subject- Outcome of Board Meeting**

Ref: Scrip Code: 538611.

Dear Sir,

Pursuant to the provisions of Section 204(1) of the Companies Act 2013, Rule 9 of the Companies (Appointment & Remuneration Personnel) Rules 2014 and other applicable provisions if any of the Companies Act, 2013, we are pleased to inform you that Board of Directors at its meeting held on today i.e 2<sup>th</sup> April, 2018, which commenced on 2.30 PM and concluded on 4. PM have considered and approve the following:-

Consent of the Board be and is hereby given for appointment of Dipti Damani., Company Secretaries as Secretarial Auditor of the Company and Directors of the Company be and is hereby authorised to fix the remuneration from time to time in consultation with the Audit Committee.”

Thanking You,

Yours Faithfully,

For, Real Touch Finance Limited,



Anny Jain  
Director  
Din: 06850978