

BSE

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 : 033-26402042
EMAIL : acaasm@rediffmail.com

Date:02/04/2018

To,
The Manger Listing Department,
BSE Limited,
P.J.Tower, Dalal Street
Mumbal-400001

Subject- Outcome of Board Meeting

Ref: Scrip Code: 538611

Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on April 02, 2018 has accepted the resignation of Ms Hetal C Gudgud from the post of Company Secretary of the Company w.e.f.02/04/2018.

Further, Ms Priyanka Singh is appointed as the Company secretary of the Company w.e.f 02/04/2018.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully

For Real Touch Finance Limited
REALTOUCH FINANCE LIMITED


Binod Chand Konkaria
Managing Director