

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date: 08-08-2019

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

Subject-Outcome of Board Meeting

Ref: Scrip Code: 538611.

Dear 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 i.e. 8th Day of August, 2019, which commenced on 4.00 pm and concluded on 5.00 pm have considered and approve the following:-

The Board has approved and taken on record the unaudited financial Results for the Quarter Ended on 30th June, 2019 along with limited review report issued by statutory Auditor of the Company.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulation 2015, please note that the Board of Directors at its meeting has appointed Mr Ujjawal Kumar Bothra as an Additional Director of the Company, Designated as Independent Director of the Company.

Mr. Ujjawal Kumar Bothra is appointed for a Period of Five Years commencing from 08/08/2019 subject to approval of shareholders.

Brief Profile of Mr. Ujjawal Kumar Bothra

Mr. Ujjawal Kumar Bothra has experience of over 12 years in the field of Accounts and Marketing. His Knowledge will be valuable to the Company.

Please acknowledge the same.

Thanking You,

Yours Faithfully,
For Real Touch Finance Limited,
REALTOUCH FINANCE LIMITED


Managing Director
Binod Chand Kankaria
Managing Director
DIN: 00389251

ARIHANT ENCLAVE, GROUND FLOOR, 493B/57A, G. T. ROAD (SOUTH) SHIBPUR, HOWRAH - 711 102
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