

REAL TOUCH FINANCE LIMITED
(FORMERLY : ASSOCIATED CEREALS LIMITED)
CIN : L01111WB1997PLC085164

Date:-10-02-2020

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

Ref: Scrip Code: 538611.

Sub: Outcome of Board Meeting for approval of Quarterly Un-audited Financial Results

Further to our letter dated 27.01.2020, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 10.02.2020, has inter-alia considered and approved the Un-audited financial results of the Company for the quarter ended on 31st December, 2019. The copy of the same is enclosed.

The Board had also taken note of Limited Review Report on the Un-audited financial results of the Company for the quarter ended on 31st December, 2019, issued by the statutory auditors of the Company. The same is also enclosed along with the Un-audited financial results of the Company for the quarter ended on 31st December, 2019.

Please note that the meeting commenced at 4.00 P.M. and concluded on 5.00 P.M.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully
For Real Touch Finance Limited

REALTOUCH FINANCE LIMITED


Managing Director

Binod Chand Kankaria
Managing director