

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date: 31.07.2020

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

Ref: Scrip Code: 538611.

Dear Sir/Madam,

Sub: Outcome of the Board meeting

Audited Financial Results for the Quarter and financial year ended March 31, 2020.

Pursuant to Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to forward the following:

- a) The detailed format of Audited financial results for the Quarter and financial year ended March 31, 2020.
- b) Auditors Report from the Statutory Auditors M/s. P. D. Randar & Company.
- c) Declaration under Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015.

The Meeting of the Board of Directors of the Company commenced at 14.00 hours and concluded at 15.30 hours

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully

For, Real Touch Finance Limited,


Rajesh Kumar Sethia
Director