

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 : 033-26410119
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Date:-17/04/2017

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

Subject- Outcome of Nomination and Remuneration Committee Meeting

Ref: Scrip Code: 538611.

Dear Sir,

This is to inform you that the Meeting of the Nomination & Remuneration Committee of M/s Real Touch Finance Limited was held on 17th day of April, 2017, the appointment of M/s A I. & Associates as Secretarial Auditor of the Company and M/s J. P. Lakhota & Associates as Internal Auditor of the Company was mutually agreed upon by the Board.

Thanking You,

Yours Faithfully,

 For. Real Touch Finance Limited

Hetal C. Gurdgur
Company Secretary