

**REAL TOUCH FINANCE LIMITED (Formerly ASSOCIATED CEREALS LIMITED)**

CIN L01111WB1997PLC085164

ARIHANT ENCLAVE , GROUND FLOOR  
493B / 57A G.T. ROAD ( SOUTH )  
SHIBPUR , HOWRAH – 711102  
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Date:-02-04-2018

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

**Subject- Outcome of Nomination & 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 on 2<sup>th</sup> day of April, 2018, the appointment and remuneration of Dipti Damani as Secretarial Auditor of the Company was mutually agreed upon by the Board.

Thanking You,

Yours Faithfully,

**For, Real Touch Finance Limited,**

*Anny*

Anny Jain  
Director  
Din: 06850978