



RLF LIMITED

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Regd. Office : 14 Kms., Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon, Haryana
email id : investorrelations@rfltd.com Website : www.rfltd.com
CIN : L74999HR1979LC032747

18th July, 2016

Ms. Arpita Joshi,
Dy. Manager,
The Bombay Stock Exchange,
Corporate Relationship Department,
Floor 25, P.J. Towers,
Dalal Street Fort,
Mumbai-400 001.

Scrip code – 512618.

Sub: - Board Meeting Notice

In pursuance of Regulation 29 of the Securities and Exchange board of India (Listing obligations and Disclosure Regulation), Regulation 2015 Notice is hereby given that next meeting of the Board of Directors of RLF Ltd. will be held on 4th August 2016 at 12:00 Noon at D-41, South Extension Part-II New Delhi -110049, to consider and take on record inter-alia the un-audited financial results for the quarter ended 30th June 2016.

Thanking you,

Yours Sincerely,
For RLF Ltd.

Shashi Shekhar
Company Secretary

