



RLF LIMITED

Phone : 011-26253522
011-26258237

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

5th May, 2016

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

Sub :- Notice of Board Meeting

Dear Madam,

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that next meeting of the Board of Directors of the RLF Limited will be held on 17th May, 2016 at 12.00 Noon at R.K. Khanna Tennis Stadium, DLTA Complex, Africa Avenue, New Delhi-110029 to consider and take on record inter alia the audited financial results for the financial year ended 31st March, 2016.

Kindly take the same on your record.

Thanking you,
For RLF Limited

Shashi Shekhar
Company Secretary