



# RLF LIMITED

Phone : 011-26258237  
011-49075251

**Regd. Office** : 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,  
Distt. Gurgaon (Haryana)

e-mail : teamunited83@gmail.com, Website : www.rfltd.com

CIN : L74999HR1979PLC032747

Date: 31<sup>st</sup> October, 2017

The Dy. Manager,  
BSE Limited  
Corporate Relationship Department,  
Floor-25, P.J. Towers,  
Dalal Street Fort,  
Mumbai-400001

**Sub:- Regulation 29 - Board Meeting Notice.**

Dear Sir,

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 03<sup>rd</sup> /2017-18 meeting of the Board of Directors of the RLF Limited will be held on Wednesday, 08<sup>th</sup> November, 2017 at 03:00 pm at D-41, South Extension, Part-II, New Delhi-110049 to consider and take on record inter alia, the Standalone and Consolidated Un-Audited Financial Results for the quarter ended 30<sup>th</sup> September, 2017

Kindly take the same on your record.

Thanking you,  
**For RLF Limited**

  
**Twinkle Jain**  
Company Secretary