



RLF LIMITED

Phone : 011-4164 4995
011-4907 5251

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-07.03.2023

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

Subject: Intimation of the Board Meeting

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 the 6th Meeting of the Board of Directors of the Company M/S RLF LIMITED will be held on Wednesday, 15th day of March, 2023 at the at Registered office of the Company situated at 14 KMS Gurgaon Pataudi Road village Jhund Sarai Veeran Distt Gurgaon, Haryana at 12:00 noon to transact the following business items:-

- 1.) To consider and approve the Appointment of Ms. Sonia Vaid as the Company Secretary and Compliance Officer of the Company w.e.f the conclusion of this Board Meeting.
- 2.) The Board has authorized Mr. Vikas Grover, Director of the Company, to undertake such activities which would be necessary for entering into the new projects of the company and in this regard the Board will consider the matter of Renumeration in this meeting.
- 3.) Any other agenda with the permission of the Board.

Kindly take the same on your record:

Thanking You,
For RLF Limited

For RLF LTD.

ADITYA KHANNA
Date: 2023.03.07
16:08:24 +05'30"

Director

Aditya Khanna
Managing Director
DIN: 01860038