



RLFLIMITED

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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: 01st September, 2020

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 03rd /2020-21 meeting of the Board of Directors of the RLF Limited to be held on **Wednesday, the 09th day of September, 2020 at 01:00 P.M..** at Registered Office of the Company situated at **14 Kms Gurgaon Pataudi Road Village Jhund Sarai Veeran Distt Gurgaon, Haryana**, to consider and take on record inter alia, the following:

1. The Unaudited Financial Results for the Quarter ended 30th June, 2020.
2. Resignation of M/s. S Vivek & Associates as Secretarial Auditor of the Company and appointment of M/s. Shashi Shekhar & Associates as Secretarial Auditor.
3. Any other matter with the permission of the Board.

Kindly take the same on your record.

Thanking you,
For RLF Limited

Aditya Khanna
Managing Director
DIN:01860038