



# 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: 23<sup>rd</sup> May, 2022

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 **01st /2022-23** meeting of the Board of Directors of the RLF Limited to be held on **Monday, the 30<sup>th</sup> day of May, 2022 at 12:00 Noon.** at Registered Office of the Company situated at 14 Kms Gurgaon Pataudi Road Sector 95 Village Jhund Sarai Veeran Distt Gurgaon, Haryana, to consider and take on record inter alia, the following:

1. Approval of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.
2. To take note on resignation of Ms. Chandni Arora and appointment of Ms. Poonam as Company Secretary and Compliance Officer of the Company.
3. Any other matter with the permission of the Board.

Kindly take the same on your record.

Thanking you,  
For RLF Limited

Aditya Khanna  
Director  
DIN 01860038