



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

25th January, 2017

The Dy. Manager,
BSE Limited,
Corporate Relationship Department,
Floor-25, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

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 4th/2016-17 meeting of the Board of Directors of RLF Limited will be held on 14th February, 2017 at 12.00 Noon at D-41, South Extension, Part-II, New Delhi-110049 to consider and take on record inter alia the unaudited financial results for the quarter ended 31st December, 2016.

Kindly take the same on your record.

Thanking you,
For RLF Limited

Anil Kumar Khanna
Managing Director

DIN: 00207839

Address: D-41, South Extension,
Part-II, New Delhi-110049.