



# 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: 06<sup>th</sup> August, 2019

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 02<sup>nd</sup> /2019-20 Meeting of the Board of Directors of the RLF Limited will be held on Monday, the 12<sup>th</sup> day of August, 2019 at 12:00 noon 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 Standalone and Consolidated un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019.

Kindly take the same on your record.

Thanking you,  
**For RLF Limited**

RLF LIMITED  
  
Company Secretary

**Ginni Chhabra**  
**Company Secretary and Compliance Officer**