



RLF LIMITED

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Distt. Gurgaon, Haryana
email id : investorrelations@rfltd.com Website : www.rfltd.com
CIN : L74999HR1979LC032747

Date: 19.10.2016

The Dy.Manager,
The Bombay Stock Exchange
Corporate Relationship Department
Floor -25, PJ Towers
Dalal Street Fort
Mumbai-400001

Sub- Board Meeting Notice under Regulation-29

Dear Sir/Madam,

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 next meeting of the Board of Directors of RLF Limited will be held on Friday, 4th November 2016 at 12:00 Noon at D-41, South Extension Part-II, New Delhi-110049 to consider the standalone & consolidated unaudited financial results for the quarter and half year ended 30th September, 2016.

Kindly take the same on your record

Thanking You

RLF Limited

Shashi Shekhar
Company Secretary