



RLF LIMITED

Phone : 011-26253522
011-26258237

Regd. Office : 14 Kms., Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon, Haryana.
email id : investorrelations@rlf ltd.com, website : www.rlf ltd.com
CIN : L74999HR1979PLC032747

1st February, 2016

Ms. Arpita Joshi,
Dy. Manager,
The Bombay Stock Exchange,
Corporate Relationship Department,
Floor-25, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Sub : Board Meeting Notice

Dear Madam,

In pursuance of Regulation 29, notice is hereby given that next meeting of the Board of Directors of the Company will be held on 12th February, 2016 at 1.00 p.m. at Regd. Office at 14 Kms. Gurgaon Pataudi Road, Village Jhund Sarai, Veeran, Distt. Gurgaon, Haryana to consider and take on record the unaudited financial results for the 3rd quarter and quarter ended December, 2015.

Kindly take the same on your record.

Thanking you.

For RLF Limited

Shashi Shekhar
Company Secretary