



RLF LIMITED

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: 05th November, 2018

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 03rd /2018-19 meeting of the Board of Directors of the RLF Limited will be held on Tuesday, the 13th day of November, 2018 at 12:00 noon at D-41, South Extension, Part-II, New Delhi-110049 to consider and take on record inter alia, the Standalone and Consolidated un-audited Financial Results for the Quarter and half Year ended 30th September, 2018.

Kindly take the same on your record.

Thanking you,
For RLF Limited


Twinkle Jain
Company Secretary