



RLF LIMITED

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Regd. Office : 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon (Haryana)

e-mail : teamunited83@gmail.com, Website : www.rlf ltd.com

CIN : L74999HR1979PLC032747

Date: 13th May, 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 01st /2019-20 meeting of the Board of Directors of the RLF Limited will be held on Tuesday, the 21st day of May, 2019 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 Audited Financial Results for the Quarter and Financial Year ended 31st March, 2019.

Kindly take the same on your record.

Thanking you,
For RLF Limited


Twinkle Jain
Company Secretary