RTCL LIMITED

Registered Office: Mandana Bithoor Road, Village Choudharipur, Bithoor, Kanpur- 209201
Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007
CIN No.: L16003UP1994PLC016225, Tel. No.: 011-23852583, Fax No.: 011-23852666
E-mail: rgc.secretarial@gmail.com, rgc.secretarial@rediffmail.com

To,

Date: 30th May, 2019

Corporate Relationship Department,
The Bombay Stock Exchange, Mumbai,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai -400001.

Scrip Code :-531552

Dear Sir,

Sub: Outcome of meeting of Board of Directors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to Inform that the Board of Directors of the Company at their meeting held today, interalia considered and approved the following:-

1. The audited financial results, of the Company for the quarter/financial year ended 31st March 2019 along with Auditor's Report pursuant to Reg 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The Statutory Auditors of the Company have expressed modified audit opinion in this regard.

Kindly take the same on record and obliged.

Yours faithfully ,
For RTCL Limited

For RTCL Limited
(Formerly known as Raghunath Tobacco Company Limited)
Director/Auth.Signatory

Ajay Kumar Jain
(Director)
DIN-00043349