

RIL/SECTL2019/  
07-06-2019

The Stock Exchange Mumbai  
Corporate Relationship Dept,  
Phirozee Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001

Scrip Code - 500367

Dear Sir,

**Sub :- Corrigendum to the Notice of Extra Ordinary General Meeting dt.28-05-2019**

**Ref :- Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Reg.**

Company had issued Notice dated 28.05.2019 ("EGM Notice") for convening an Extraordinary General Meeting of the shareholders of the Company, scheduled to be held on Friday, the 28<sup>th</sup> day of June, 2019 at 11.00 A.M.at the Registered Office of the Company; and, the same has been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The attached corrigendum is issued to give notice to amend / provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Kindly take the document on record.

Thanking You,

Yours faithfully,  
For RUBFILA INTERNATIONAL LTD

  
**N.N.PARAMESWARAN**  
CFO & Company Secretary

Encl : a/a



CIN : L25199KL1993PLC007018

**Regd.Office:**

NIDA, Kanjikode, Palakkad,  
Kerala – 678 621

Tel.+91 491 2567261-64, Fax : +91 491 2567260

Email : [info@rubfila.com](mailto:info@rubfila.com), [rubfila@gmail.com](mailto:rubfila@gmail.com)

**Corrigendum to the Notice of Extra Ordinary General Meeting dt.28-05-2019**

Rubfila International Limited (“the Company”) had issued Notice dated 28.05.2019 (“EGM Notice”) for convening an Extra-ordinary General Meeting of the shareholders of the Company, scheduled to be held on Friday, the 28<sup>th</sup> day of June, 2019 at 11.00 A.M.at the Registered Office of the Company at New Industrial Development Area, Kanjikode, Palakkad, Kerala – 678621 to consider and approve, inter alia, a Special Resolution for issue and allotment of Convertible Warrants to promoters and persons acting in concert by way of preferential allotment as mentioned in detail in the Notice. The EGM Notice has been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Accordingly, members are requested to kindly note the following Additions/ modifications/ amendments in to the Notice of EGM:

**Modified Clause 1 of Resolution (Page 2 of EGM Notice)**

1. The “Relevant Date” pursuant to Regulation 161 of the SEBI (ICDR) Regulations in relation to the above mentioned Preferential Issue of warrants, shall be Wednesday, 29<sup>th</sup> May, 2019 which is a date 30 days prior to the date of passing Special Resolution to approve the proposed preferential issue in terms of Section 62(1) (c) of the Act.

**Modified Clause 4 to Explanatory Statement (Page 7 of EGM Notice)**

4. The relevant date as per the ICDR Regulations for the determination of the price per equity share pursuant to the preferential allotment is 29<sup>th</sup> May, 2019 (“Relevant Date”) (i.e. 30 days prior to the date of proposed EGM which is 28<sup>th</sup> June, 2019, to approve the proposed preferential issue).

Contd...2/-

**Addition of Clause 19 (Page 9 of EGM Notice)**

**Disclosure if the issuer or any of its promoters or directors is a wilful defaulter:** Not Applicable

The shareholders are requested to consider the resolution vide item no. 1 of the Notice of EGM dated 28.05.2019 keeping in view the above mentioned amendments, additional information. This corrigendum should be read with the EGM Notice as mentioned above and other relevant documents or intimation wherever relevant.

Palakkad  
06-06-2019

For **RUBFILA INTERNATIONAL LTD**

sd/-

**N.N.PARAMESWARAN**  
CFO & Company Secretary