

REAL TOUCH FINANCE LIMITED (Formerly ASSOCIATED CEREALS LIMITED)

CIN L01111WB1997PLC085164

ARIHANT ENCLAVE , GROUND FLOOR
493B / 57A G.T. ROAD (SOUTH)
SHIBPUR , HOWRAH – 711102
PH.NO : 033-26410119
EMAIL : acaasm@rediffmail.com

Date:-17/05/2017

To,
BSE Limited,
P J Towers,
Dalal Street, Fort
Mumbai- 400001

Subject- Outcome of Board Meeting

Ref: Scrip Code: 538611.

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of M/s Real Touch Finance Limited was held on 17th day of May, 2017, have considered and approved for increase in remuneration of the Company Secretary.

Thanking You,

Yours Faithfully,

For, Real Touch Finance Limited

Hetal C. Gudgud.

Hetal C Gudgud
Company Secretary/Compliance Officer