RUBFILA
International Limited

RIL/SECTL/2019/
01/02/2019

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

Dear Sir,

Sub :- Outcome of the Board Meeting.
Ref :- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to the above, company hereby inform that the Board of Directors in their meeting held today (01-02-2019) approved the following expansion plans for the Company making use