Phone : 011-26258237
011-49075251

RLF LIMITED

Regd. Office : 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon (Haryana)
e-mail : teamunited83@gmail.com, Website : www.rlfltd.com
CIN : L74999HR1979PLC032747

Date: 04th October, 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 03rd/2019-20 Meeting of the Board of Directors of the RLF Limited will be held on Friday, the 11th day of October, 2019 at 12:00 noon at Registered Office of the Company situated at 14 Kms Gurgaon Pataudi Road Village Jhund Sarai Veeran, Distt Gurgaon, Haryana to consider and take on record inter alia,

1. Appointment of Independent Directors on the Board of Company.
2. Resignation of Ms. Pushpa Lata Cs and seeking appointment of new Women Independent Director thereof.
3. Sale of Investments of the Company.

Kindly take the same on your record.

Thanking you,
For RLF Limited

RLF LIMITED
Ginni Chhabra
Company Secretary

Ginni Chhabra
Company Secretary and Compliance Officer