REAL TOUCH FINANCE LIMITED

(FORMERLY: ASSOCIATED CEREALS LIMITED)
CIN: L01111WB1997PLC085164

Date: - 13/09/2021

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

Ref: Scrip Code: 538611.

Dear Sir,

Sub: Submission of Proceedings of Annual General Meeting

As per Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith proceedings of Annual General Meeting of the Company for the F.Y. 2020-21.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully

For, Real Touch Finance Limited,

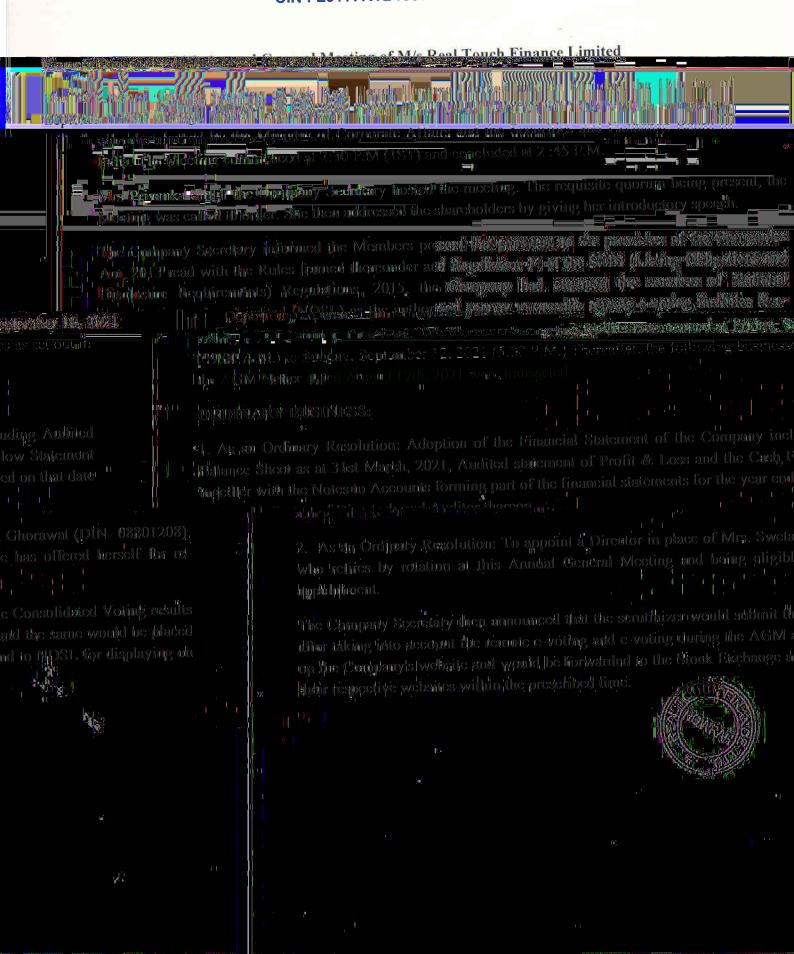
Priyanka Singh

Company Secretary



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2540 2042, I - mail : acaasm@redifinfail.com