

**REAL TOUCH FINANCE LIMITED**  
(FORMERLY : ASSOCIATED CEREALS LIMITED)  
CIN : L01111WB1997PLC085164

Date:- 18/12/2018

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

**Subject- Outcome of Nomination & Remuneration Committee Meeting**

Ref: Scrip Code: 538611

Sir,

We are pleased to inform you that Board of Directors of Nomination & Remuneration Committee Meeting at its meeting held on today i.e 18<sup>th</sup> December 2018, which commenced on 11.30 am and concluded on 1.30 pm have General discuss on remunerations and working of directors and KMP.

Please acknowledge the same.

Thanking You

Yours Faithfully

For Real Touch Finance Limited,

*Abindam Laha*

CFO

