

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date:19/03/2019

To,
The Manger Listing Department,
BSE Limited,
P.J.Tower, Dalal Street
Mumbal-400001

Ref-Scrip Code:-538611

Sub:- Intimation of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of M/s Real Touch Finance Limited will meet on Thursday, the 28TH Day of March, 2019 at 2.30 PM to consider the Appointment of Secretarial Auditor of the Company for the Financial year 2018-19.

Thanking You,

Yours Faithfully,

For, Real Touch Finance Limited,

Arindam Laha.



CFO