



RLF LIMITED

Phone : 011-26258237
011-49075251

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

Date: 30th January, 2020

The Dy. Manager,
BSE Limited,
Listing Compliance,
25th Floor, P.J. Towers,
Fort, Dalal Street,
Mumbai-400001

Sub: Regulation-33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
outcome of Board Meeting held on Thursday, 30th January, 2020.

Dear Sir,

Pursuant to Regulation 33 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors in its meeting held on Thursday, 30th day of January, 2020, have considered and approved, inter alia, the following matters:

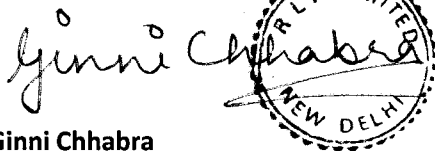
- 1) Un-audited Financial Results for the quarter and nine months ended 31st December, 2019 of RLF Limited and Limited Review Report of the Statutory Auditor is also annexed for your ready reference.
- 2) Resignation of Mr. Vikas Grover as Additional and Independent Director of the Company due to his pre-occupations.

The Meeting of the Board of Directors commenced at 10:45 A.M. and Concluded at 01:00 p.m.

You are requested to kindly take the aforesaid information on record.

Thanking you,

For RLF Limited



Ginni Chhabra
Company Secretary & Compliance Officer



RAJ ANIRUDH & ASSOCIATES

Chartered Accountants

228 Sainik Vihar, Delhi-110034

Tel: 27025699, 47093680

Mobile: 9810134158

E-mail: rkverma_ca@rediffmail.com

Limited Review Report

**To,
The Board of Directors
RLF Limited
14Kms., Gurgaon Pataudi Road,
Village Jhund Sarai Veeran,
Distt. Gurgaon, (Haryana)**

1. We have reviewed the accompanying statement of unaudited financial results of RLF Limited ('the Company') for the quarter ended December 31, 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) specified under Section 133 of the Companies Act, 2013 read with the Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical

<p style="text-align: center;">RLF LIMITED Regd.Office : 14Kms, Gurugram Pataudi Road, Village Jhund Sarai Veeran, Distt.Gurugram, Haryana. CIN : L74999HR1979PLC032747, Website:www.rfltd.com, Email id: investorrelations@rfltd.com, Phone:011-49075251 Statement of Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2019</p>							
(Rs. In lacs, except per share data)							
Sl. No.	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the previous year	Year to date figures for current period ended	Year to date figures for previous period ended	Previous Year ended
	(Refer Notes Below)	31.12.2019 [Unaudited]	30.09.2019 [Unaudited]	31.12.2018 [Unaudited]	31.12.2019 [Unaudited]	31.12.2018 [Unaudited]	31.03.2019 [Audited]
		[1]	[2]	[3]	[4]	[5]	[6]
I	Revenue from Operations	12.42	8.77	28.74	22.42	38.75	95.62
II	Other Income	-	6.18	0.14	6.18	0.31	5.28
	Total Revenue (I + II)	12.42	14.95	28.88	28.60	39.06	100.90
III	Expenses						
	a) Cost of Material Consumed	-	-	-	-	-	24.75
	b) Purchase of Stock-in-Trade	-	-	24.74	-	24.74	-
	c) Change in Inventories of Finished Goods	-	-	-	-	-	8.72
	d) Work-in-Progress and Stock-in-Trade	-	-	-	-	-	-
	e) Employee Benefit Expenses	19.90	32.64	2.38	57.74	4.61	8.15
	f) Finance Cost	9.70	8.67	11.35	20.30	36.77	11.36
	g) Depreciation and Amortisation Expense	2.38	7.47	17.38	12.08	52.14	29.76
	h) Other Expenses	2.49	6.84	9.76	12.10	16.24	13.69
IV	Total Expenses	34.47	55.62	65.61	102.22	134.50	96.43
V	Profit /(Loss) before Exceptional and Extraordinary Items and Tax (II-IV)	(22.05)	(40.67)	(36.73)	(73.62)	(95.44)	4.47
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before Extraordinary Items and Tax (V-VI)	(22.05)	(40.67)	(36.73)	(73.62)	(95.44)	4.47
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit before Tax (VII-VIII)	(22.05)	(40.67)	(36.73)	(73.62)	(95.44)	4.47
X	Tax Expense	-	-	-	-	-	-
	a) Current Tax	-	-	-	-	-	-
	b) Deferred Tax	-	-	-	-	-	-
XI	Profit (+)/ Loss (-) for the Period from Continuing Operations (IX-X)	(22.05)	(40.67)	(36.73)	(73.62)	(95.44)	4.47
XII	Other Comprehensive Income, Net of Income Tax						