



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: 01st February, 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 04th /2018-19 meeting of the Board of Directors of the RLF Limited will be held on Friday, the 08th day of February, 2019 at 12:00 noon at the Registered office of the Company at 14 Kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran, Distt Gurgaon, Haryana to consider and take on record inter alia, the Standalone and Consolidated un-audited Financial Results for the quarter and nine months ended 31st December, 2018.

Kindly take the same on your record.

Thanking you,
For RLF Limited


Twinkle Jain
Company Secretary