



RLF LIMITED

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CIN : L74999HR1979LC032747

Date: 02.11.2016

The Dy. Manager,
The Bombay Stock Exchange
Corporate Relationship Department
Floor -25, PJ Towers
Dalal Street Fort
Mumbai-400001

Sub- Postponed - Board Meeting under regulation 33 (LODR), 2015

Ref: 512618

Dear Sir/Madam,

With reference to our earlier notice dated October 19, 2016 for Board Meeting held on November 4th, 2016 at 12:00 Noon, due to unavoidable circumstances the Board Meeting postponed to 14th November, 2016.

The Board Meeting is now scheduled to be held on November 14th 2016 at 12.00 Noon at D-41, South Extension Part-II, New Delhi-110049 interalia to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2016.

Kindly take the same on your record.

Thanking You
RLF Limited

Shashi Shekhar
Company Secretary