



# ***RLFLIMITED***

Phone: 011-26258237  
011-49075251

**Regd. Office:** 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,  
Distt. Gurgaon (Haryana)  
e-mail : [teamunited83@gmail.com](mailto:teamunited83@gmail.com), Website : [www.rlfltd.com](http://www.rlfltd.com)  
CIN: L74999HR1979PLC032747

Date: 11<sup>th</sup> May, 2020

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

**Script: 512618**

**Sub: Outcome of Board Meeting held on Monday, 11<sup>th</sup> May, 2020.**

Dear Sir,

With reference to the board meeting held today i.e. Monday, 11<sup>th</sup> day of May, 2020, we hereby inform you that the board of directors of the company transacts the following business:

- 1) Sale of Investments to clear outstanding liabilities.
- 2) Resignation of Mr. Nakul Badopalia as Additional Director of the Company due to his pre-occupations.
- 3) Resignation of M/s. Shashi Shekhar & Associates and appointment of M/s. S Vivek & Associates, as Secretarial Auditor of the Company.

The Meeting of the Board of Directors commenced at 11:00 A.M. and Concluded at 11:45 A.M.

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

Thanking you,

**For RLF Limited**

Sd/-  
Ginni Chhabra  
Company Secretary & Compliance Officer