



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: 15th October, 2019

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

Sub: Outcome of Board Meeting held on 11th October, 2019

Dear Sir,

With reference to the board meeting held on today i.e. on 11th October, 2019, we hereby inform you that the board of directors of the company transacts the following business:

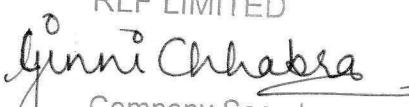
1. Appointment of Mr. Vikas Grover as Independent Director of the Company (Brief Profile attached below).
2. Appointment of Mr. Nakul Badopalia as Additional Director of the Company (Brief Profile attached below).
3. Acceptance of Resignation of Mrs. Pushpa Lata CS from the post of Independent Women Director.
4. Appointment of Mrs. Gunja Singh as Independent Women Director of the Company (Brief Profile attached below).
5. Approval for Sale of Investment of the Company in lieu of outstanding dues.

The Meeting of the Board of Directors commenced at 12:00 noon and Concluded at 03:15 p.m.

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

Thanking you,

For RLF Limited

RLF LIMITED

Company Secretary
Ginni Chhabra
Company Secretary and Compliance Officer
M. No. : A56156
eCSin: EA056156A000001596

Brief Profile of the Directors being appointed

1. Mr. Vikas Grover

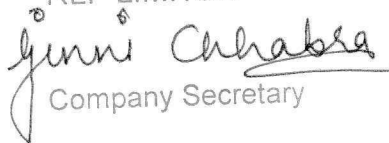
Mr. Vikas Grover is a Qualified Chartered Accountant, having more than 15 years' experience in Finance Department. He has been associated with many big groups as CFO/Finance Head.

2. Mr. Nakul Badopalia:

Mr. Nakul Badopalia has done BA from Hindu College Delhi University. He is National Level Tennis Player and is ATP certified Coach having more than 4 years' experience as Tennis coach.

3. Mrs. Gunja Singh:

Mrs. Gunja Singh has done BA from Azamgarh. She has vast experience in Accounts and Finance Department for more than 5 years and is associated with textiles business.

RLF LIMITED

Company Secretary