

RIL/SECTL/2020/  
05/09/2020

The Stock Exchange Mumbai  
Corporate Relationship Dept,  
Phirozee Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub :- Corrigendum to the Notice of Annual General Meeting dt.03-08-2020 – Reg.**

We are submitting herewith a Corrigendum to the Notice dt.03-08-2020 issued to the Shareholders for convening the Annual General Meeting of the Company on 10<sup>th</sup> September, 2020.

Kindly take the documents on record.

Thanking You,

Yours Truly,  
For RUBFILA INTERNATIONAL LTD



**M SUDHESH**  
Manager (Finance & Legal)

Encl : a/a



CIN : L25199KL1993PLC007018

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**Corrigendum to the Notice of Annual General Meeting dt.03-08-2020**

*(This Corrigendum is issued to address the queries raised by BSE Ltd against the Application for In-principle Approval submitted by the Company for the Preferential Allotment of Equity Shares to the Promoters)*

Rubfila International Limited ('the Company') had issued Notice dated 03-08-2020 ("AGM Notice") for convening Annual General Meeting of the shareholders of the Company, scheduled to be held on Thursday, the 10<sup>th</sup> day of September, 2020 at 11.00 a.m IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to consider and approve, inter alia, a Special Resolution for issue and allotment of Equity Shares to promoters by way of preferential allotment as mentioned in detail in the Notice. The AGM Notice has been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Accordingly, members are requested to kindly note the following Additions/ modifications/ amendments in to the Notice of AGM:

**Modified Clause 6 to Explanatory Statement (Page 15 of AGM Notice)**

**6. Pricing of Preferential Issue :**

The price of Equity Shares to be issued is fixed at Rs.33.50/- (Rupees Thirty three and paise fifty only) per share determined in accordance with Regulation 165 of the ICDR Regulations.

Contd...2/-

**Modified Clause 7 to Explanatory Statement (Page 16 of AGM Notice)**

7. Basis on which the price has been arrived at :

The Company is listed on BSE Limited and the equity shares of the Company are infrequently traded in accordance with Regulation 164 (5) of the ICDR Regulations, 2018.

Accordingly Company has engaged CS Anil Xavier, an Independent Registered Valuer (Registration No.IBBI/RV/05/2020/12804) and the price is arrived at in terms of the Provisions of Regulation 165 of ICDR Regulations, 2018. A copy of the Valuation Report is available on the website of the Company at [www.rubfila.com/investors](http://www.rubfila.com/investors).

**Addition to Clause 18 (Page 17 of AGM Notice)**

Disclosure if the issuer or any of its promoters or directors is a wilful defaulter : The issuer or none of its Promoters or Directors is a wilful defaulter

The shareholders are requested to consider the resolution vide Item No. 5 of the Notice of AGM dated 03-08-2020 keeping in view the above mentioned amendments, additional information. This corrigendum should be read with the AGM Notice as mentioned above and other relevant documents or intimation wherever relevant.

Palakkad  
05-08-2020

For **RUBFILA INTERNATIONAL LTD**

Sd/-

**N N PARAMESWARAN**  
CFO & Company Secretary