

RIL/SECTL/2021/
06/01/2021

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

Dear Sir,

Sub :- Outcome of the Board Meeting.

**Ref :- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015.**

Pursuant to the above, company hereby inform that the Board of Directors in their meeting held today (06-01-2021) –

- i) Decided to convert 2250000 Share Warrants into equity shares out of the 4500000 Share Warrants allotted to the Promoters / PAC @ Rs.42.50/- on a preferential allotment basis on 12-07-2019 as approved by the members in General Meeting held on 28-06-2019.

Details of the allotment are as follows :

Name of the Allottee	Address	PAN	No. of Shares
Mr. Bharat Jayantilal Patel	Divya Darshan, 8 TH Floor, JVPD Scheme, N S Road, 5, Vile Parle West, Mumbai – 400 056	AAAPP6652R	1125000
Mrs.Minal Bharat Patel	Divya Darshan, 8 TH Floor, JVPD Scheme, N S Road, 5, Vile Parle West, Mumbai – 400 056	AACPP5126G	1125000

- ii) Decided to lease out a portion of its building at its unit at Udumalpet (Tamilnadu) to its wholly owned subsidiary, M/s.Premier Tissues India Ltd.

Contd...2/-

The following disclosure(s) for any transaction with the related party is made in accordance with the provisions of Section 188 of the Companies Act, 2013 and Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014:

(i)	Name of the related party	M/s.Premier Tissues India Ltd
(ii)	Nature of relationship	Wholly Owned Subsidiary
(iii)	Nature, duration of the Contract And Particulars of the Contract Or Arrangement	Decided to lease out a portion of building at Unit-II at Udumalpet (Tamil Nadu) to the Wholly Owned Subsidiary.
(iv)	Material terms, monetary value and particulars of the contract or arrangement;	Monthly Rental @ Rs.10,000/-
(v)	Any advance Paid or received for the Contract or arrangement, If any	Nil
(vi)	The manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract	At arm's length basis
(vii)	Whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes

The meeting commenced at 3.10 pm and concluded at 4.30 p.m.

This is for your kind information.

Thanking You,

Yours faithfully,
 For RUBFILA INTERNATIONAL LTD

N N Parameswaran
N N PARAMESWARAN
 CFO & Company Secretary