



RLF LIMITED

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-13.07.2023

The Dy.Manager,
BSE Limited
Corporate Relationship Department,
Floor-25, P.J Towers,
Dalal Street Fort,
Mumbai-400001

Subject: Intimation of the Board Meeting

Dear Sir,

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 2nd Meeting of the Board of Directors of the Company M/S RLF LIMITED will be held on Tuesday, 18th day of July, 2023 at the at Registered office of the Company situated at 14 KMS Gurgaon Pataudi Road village Jhund Sarai Veeran Distt Gurgaon, Haryana at 12:00 noon to transact the following business items:-

- 1.) To consider and approve the resignation of Mr. Bal wan from the Directorship of the Company w.e.f the conclusion of this Board Meeting
- 2.) To consider and approve the Appointment of Ms. Manisha Choudhary as the Company Secretary and Compliance Officer of the Company w.e.f the conclusion of this Board Meeting.
- 3.) Any other agenda with the permission of the Board.

Kindly take the same on your record:

Thanking You,
For RLF Limited

Vikas
Grover

Digitally signed
by Vikas Grover
Date: 2023.07.13
13:03:47 +05'30'


RLF LTD
Director
Vikas Grover
(Director)
DIN: 07075918