

RIL/SECTL/2019-20/  
23-05-2019

The Bombay Stock Exchange Ltd  
Phirozee Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001.

Dear Sir,

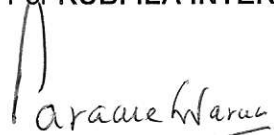
**Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Reg.**

Further to our letter dated 18-05-2019, intimating the Meeting of the Board of Directors on 28-05-2019, we hereby inform you that the Board will also be considering a proposal for recommending a final dividend for the Financial Year 2018-19.

This is for your kind information.

Thanking you,

Yours faithfully  
For RUBFILA INTERNATIONAL LTD



**N.N.PARAMESWARAN**  
Chief Financial Officer & Company Secretary