

RIL/SECTL/2019
12-07-2019

The Stock Exchange Mumbai,
Corporate Relationship Dept.
Phirozee Jeejeebhoy 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 Board of Directors in their meeting held today (12-07-2019) allotted 4500000 Share Warrants to the following Promoters / PAC on a preferential allotment basis as approved by the members in General Meeting held on 28-06-2019.

Proposed Allottees	Address	PAN	No. of Warrants to be issued.
Bharat Jayantilal Patel	2, Divya Darshan, J.V.P.D. Scheme, N.S.Road, No.5, Vile Parle (W), Mumbai-400 056.	AAAPP6652R	2250000
Minal Bharat Patel	2, Divya Darshan, J.V.P.D. Scheme, N.S.Road, No.5, Vile Parle (W), Mumbai-400 056.	AACPP5126G	2250000

The Meeting commenced at 11.45 am and concluded at 12.30 p.m

This is for your kind information.

Thanking You,

Yours Truly,
For **RUBFILA INTERNATIONAL LTD**



G. KRISHNA KUMAR
Managing Director