

RIL/SECTL/2019/  
01/02/2019

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 the Board of Directors in their meeting held today (01-02-2019) approved the following expansion plans for the Company making use of the land, building and other assets purchased by the company at Swaminathapuram, Dindigul District, Tamil Nadu –

- a) Six production lines for the manufacturing of Latex Rubber Thread with an installed capacity of 15000 MT per annum in a phased manner.
- b) Foray into the manufacturing of Paper with an installed capacity of 20000 Mt per annum

This is for your kind information.

Thanking You,

Yours faithfully,  
For **RUBFILA INTERNATIONAL LTD**

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