RUBFILA
International Limited

RIL/SECTL/2020/
28th February, 2020

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

Dear Sir,

Sub :- Proceedings of the Extra Ordinary General Meeting of the Company held on 28th February, 2020.

Pursuant to the Regulation 30 read with para A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015, it is hereby informed that the Extra Ordinary General Meeting of the Company was duly held on Friday, 28th February, 2020 at 11.a.m at Regd. Office of the Company at NIDA, Kanjikode, Palakkad, Kerala – 678 621.

Proper quorum was present The following item contained in the Extra Ordinary General Meeting notice dated 16th January, 2020 were discussed.

1. Approval of Related Party Transaction.

Besides remote e-voting, the resolution was put to voting at the venue voting. The venue voting started at 12.30 p.m. The Members and Proxies present at the meeting completed their voting by 1.30 p.m, The meeting concluded at 1.45 p.m

The voting result and the Scrutiniser's Report will be intimated to the Bombay Stock Exchange in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 within the stipulated time.

Thanking You,

Yours Truly,
For **RUBFILA INTERNATIONAL LTD**

M. SUDHESH
Manager (Finance & Legal)

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