

RIL/SECTL2020/
11-02-2020

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

Scrip Code – 500367

Dear Sir,

Sub :- Outcome of the Board – Reg.

Kindly note, Mr.S.N.Rajan (DIN 00105864), Director has submitted his resignation. The Board of Directors of the Company accepted the same and relieved him from his responsibilities effective from today.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **RUBFILA INTERNATIONAL LTD**



M. SUDHESH
Manager (Finance & Legal)

Encl : a/a