

RIL/SECTL/2019/
28th June, 2019

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 June, 2019.

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 June, 2019 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 28th May, 2019 were discussed.

1. Issue of 4500000 Warrants, convertible into Equity Shares on Preferential basis to Promoters / Person Acting in Concert.

Besides e-voting, the resolutions were put to voting at the venue voting. The venue voting started at 11.45 a.m. The Members and Proxies present at the meeting completed their voting by 12.15 a.m. The meeting concluded at 1.10 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


N.N.PARAMESWARAN

Chief Finance Officer & Company Secretary