

RLF

RLF LIMITED

Regd. Office : 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon (Haryana)
e-mail : teamunited83@gmail.com, Website : www.rfltd.com
CIN : L74999HR1979PLC032747

Date-06.02.2023

The Dy.Manager,
BSE Limited
Corporate Relationship Department,
Floor-25, P.J Towers,
Dalal Street Fort,
Mumbai-400001

Subject: Intimation of the Board Meeting

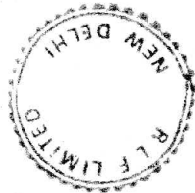
Dear Sir,

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 5th Meeting of the Board of Directors of the Company M/S RLF LIMITED will be held on Monday, 13th day of February, 2023 at the at Registered office of the Company situated at 14 KMS Gurgaon Pataudi Road village Jhund Sarai Veeran Distt Gurgaon, Haryana at 12:00 noon to transact the following business items:-

- 1.) To consider and approve the Resignation of Ms. Poonam from the post of Company Secretary of the Company with effect from 30.01.2023 and to appoint new Company Secretary and Compliance officer of the company.
- 2.) To study and take on record the Valuation Report undertaken by the company for the investments in their books.
- 3.) To discuss and take action for the future projects and growth of the company.
- 4.) Any other agenda with the permission of the Board.

Kindly take the same on your record:

Thanking You,
For RLF Limited



Aditya Khanna
Managing Director
DIN: 01860038