



RLF LIMITED

Phone : 011-26258237
011-49075251

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: 23rd May, 2023

The Dy. Manager,
BSE Limited,
Listing Compliance,
25th Floor, P.J. Towers,
Fort, Dalal Street,
Mumbai-400001

Ref: Script Code: 512618

Sub: Regulation 29 – Board Meeting Notice

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the **1st / 2023-24** Meeting of the Board of Directors of the Company will be held on Tuesday, **the 30th day of May, 2023** 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 consider and take on record interlia, the following :

- 1) Approval of Audited Financial Results of the Company for the quarter and year ended 31st March, 2023.
- 2) To take note on resignation of Ms. Sonia Vaid from the position of Company Secretary and Compliance Officer of the Company w.e.f the conclusion of this Board Meeting.
- 3) Any other matter with the permission of Board.

Kindly take the aforesaid information on record.

Thanking you,

For RLF Limited

ADITYA KHANNA
Digitally signed by
ADITYA KHANNA
Date: 2023.05.23
16:38:55 +05'30'

Aditya Khanna
Director
DIN: 01860038