

RIL/SECTL/2020/  
24/09/2020



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

Dear Sir,

**Sub :- Outcome of the Board Meeting.**

**Ref :- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulation, 2015.**

Pursuant to the above, the Company hereby informs that the Board of Directors in their meeting held today (24-09-2020) –

- i) Decided to allot 2550000 Equity Shares having face value Rs. 5/- to the Promoters at a price of Rs.33.50/- on a preferential allotment basis on as approved by the members in Annual General Meeting held on 10-09-2020. Details of the allotment are as follows:

Sl. No	Name of Allottee	Address	PAN	No. of Shares	Total amount paid (including premium of Rs. 28.50/-)
1	Mr. Hardik Bharat Patel	Divya Darshan, 8 <sup>TH</sup> Floor, JVPD Scheme, N S Road, 5, Vile Parle West, Mumbai – 400 056	AHIPP1407H	1275000	42,712,500/-
2	Mr. Ruchit Bharat Patel	Divya Darshan, 8 <sup>TH</sup> Floor, JVPD Scheme, N S Road, 5, Vile Parle West, Mumbai – 400 056	ANDPP9202F	1275000	42,712,500/-
<b>Total</b>				<b>2550000</b>	<b>85,425,000/-</b>

The meeting commenced at 11.00 am and concluded at 11.25 a.m.

This is for your kind information.

Thanking You,

Yours faithfully,  
For RUBFILA INTERNATIONAL LTD

*N N Parameswaran*  
**N N PARAMESWARAN**  
CFO & Company Secretary