

RIL/SECTL/2015
30-10-2015

The Manager,
Listing Department,
The Stock Exchange Mumbai
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code 500367

Dear Sir,

Sub :- Outcome of the Board Meeting held on 29-10-2015 – reg.

We hereby inform that the Board of Directors of the Company at the meeting held on 29th October, 2015, inter alia, has :

- i) Approved the issue of equity shares of the face value of Rs.5/- each of the Company to the equity shareholders of the Company by way of Rights Issue for an aggregate amount not exceeding Rs.50 Crores, subject to all applicable statutory approvals and consent / approval of members of the Company by way of a Special Resolution.
- ii) Formed a Committee of the Board to decide on the terms and conditions of the Rights Issue including the rights entitlement ratio, the issue price, issue size, record date, timing of the Rights Issue and other related matters.

Thanking You,

Yours Truly,
For RUBFILA INTERNATIONAL LTD



N.N.PARAMESWARAN
Chief Finance Officer & Company Secretary