

RIL/SECTL/2016/
16/12/2016

Scrip Code - 500367

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

Dear Sir,

Sub :- Cancellation of Extra Ordinary General Meeting – Reg.

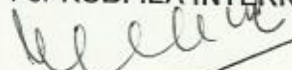
We hereby inform that the Board of Directors of the Company has decided to cancel the Extra Ordinary General Meeting of the company scheduled to be held on 21st December, 2016 due to some regulatory impediment.

In view of the above e-voting facilities provided to the members for e-voting in the EGM through CDSL stands withdrawn.

This is for your kind information.

Thanking You,

Yours faithfully,
For RUBFILA INTERNATIONAL LTD



G. KRISHNA KUMAR
Managing Director