

RIL/SECTL/2017/
10-03-2017

The Bombay Stock Exchange Ltd,
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub :- Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – reg.

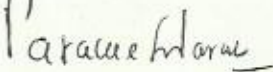
We hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on 21-03-2017 to consider and approve the proposal of issue of Equity Shares / Share Warrants to Promoters and Person Acting in Concert (PAC) on a Preferential Allotment basis.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in Company's Shares stands closed from 11th March, 2017 and shall re-open on 23rd March, 2017.

This is for your kind information.

Thanking You,

Yours faithfully,
For RUBFILA INTERNATIONAL LTD



N.N.PARAMESWARAN
Chief Finance Officer & Company Secretary