

RIL/SECTL/2017/  
21/03/2017

The Stock Exchange Mumbai  
Corporate Relationship Dept,  
Phirozee Jeejeebhoy 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, company hereby inform that at the meeting of the Board of Directors held today (21-03-2017), it has been decided to offer 4000000 Share Warrants to the following Promoters / PAC on a preferential allotment basis, subject to approval by the members in General Meeting –

Proposed Allottee	Address	PAN	No. of Warrants
Mr.Ruchit Bharat Patel	Divya Darshan, 8 <sup>TH</sup> Floor, JVPD Scheme, N S Road, 5, Vile Parle West, Mumbai – 400 056	ANDPP9202F	1735000
Mr.Hardik Bharat Patel	Divya Darshan, 8 <sup>TH</sup> Floor, JVPD Scheme, N S Road, 5, Vile Parle West, Mumbai – 400 056	AHIPP1407H	2265000

Accordingly an Extra Ordinary General Meeting of the Members of the Company has been called for 19<sup>th</sup> April, 2017

This is for your kind information.

Thanking You,

Yours faithfully,  
For RUBFILA INTERNATIONAL LTD

  
**M SUDHESH**  
Manager (Finance & Legal)