

RIL/SECTL2017/
31-07-2017

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

Scrip Code - 500367

Dear Sir,

Sub :- Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Reg.

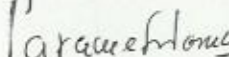
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, Company hereby inform that the Board of Directors in their meeting held on 28-07-2017 –

- a) Decided to offer / issue 1500000 equity shares of Rs.5/- each to the Directors / Managerial Staff of the Company under Employees Stock Option Scheme (ESOS), subject to approval by the members in the ensuing Annual General Meeting.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For RUBFILA INTERNATIONAL LTD


N.N.PPARAMESWARAN
CFO & Company Secretary

Encl : a/a