

RIL/SECTL/2018/ 23/01/2018

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 the Board of Directors in their meeting held today (23-01-2018) decided to convert 2000000 Share Warrants into equity shares out of the 4000000 Share Warrants allotted to the Promoters / PAC @ Rs.47.50/- on a preferential allotment basis on 02-05-2017 as approved by the members in General Meeting held on 19-04-2017.

Details of the allotment are as follows:

Name of the Allottee	Address	PAN	No. of Shares
	Divya Darshan, 8 TH		
Mr.Ruchit Bharat Patel	Floor, JVPD Scheme, N S Road, 5, Vile Parle	ANDPP9202F	867500
	West, Mumbi – 400 056		
	Divya Darshan, 8 TH		* * * * * * * * * * * * * * * * * * * *
Mr.Hardik Bharat Patel	Floor, JVPD Scheme, N S Road, 5, Vile Parle	AHIPP1407H	1132500
	West, Mumbi – 400 056		

This is for your kind information.

Thanking You,

Yours faithfully,

For RUBFILA INTERNATIONAL LTD

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N N PARAMESWARAN CFO & Company Secretary

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