

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 :

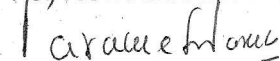
Name of the Allottee	Address	PAN	No. of Shares
Mr.Ruchit Bharat Patel	Divya Darshan, 8 <sup>TH</sup> Floor, JVPD Scheme, N S Road, 5, Vile Parle West, Mumbi – 400 056	ANDPP9202F	867500
Mr.Hardik Bharat Patel	Divya Darshan, 8 <sup>TH</sup> Floor, JVPD Scheme, N S Road, 5, Vile Parle West, Mumbi – 400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

This is for your kind information.

Thanking You,

Yours faithfully,

For **RUBFILA INTERNATIONAL LTD**



**N N PARAMESWARAN**

CFO & Company Secretary