

RIL/SECTL/2015/
27.05.2015

By Courier

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

Dear Sir,

Sub : **Board Meeting to approve Audited Financial Results
for the Quarter ended and year ended 31st March, 2015.**

Ref : **Clause 41 of the Listing Agreement.
Our Letter dt. 22/05/2015**

Further to our letter under reference intimating a Meeting of the Board of Directors of the Company on 29.05.2015 to approve the Audited Financial Results for the Quarter ended and Year ended 31st March, 2015, we hereby inform you that the Board will also be considering the recommendation of Dividend to the Equity Share holders for the year 2014 – 15 subject to the approval by members in the General Meeting.

This is for your kind information.

Thanking You,

Yours faithfully,
For **RUBFILA INTERNATIONAL LTD**



N.N.PARAMESWARAN
Chief Finance Officer & Company Secretary