

RIL/SECTL/2015/
20.10.2015

By Courier

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

Dear Sir,

Sub :- Intimation of Board Meeting – reg.

We hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on 29-10-2015 to transact the following business :

- 1) To approve the Un-audited Financial Results for the Quarter ended 30th September, 2015.
- 2) To consider, in principle, to raise funds by way of borrowing / rights / preferential issue of shares or any other means as the board may deem fit for future expansion / working capital requirements.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in the Company's Shares stands closed from 20th October, 2015 and shall re-open on 02nd November, 2015. The same has already been informed to the Directors and designated employees of the Company.

This is for your kind information.

Thanking You,

Yours faithfully,
For RUBFILA INTERNATIONAL LTD


N.N.PARAMESWARAN
Chief Finance Officer & Company Secretary