

RIL/SECTL/2016/
02.05.2016

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

Dear Sir,

Sub :- Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – reg.

We hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on 13-05-2016 to approve the Audited Financial Results for the Year ended 31st March, 2016.

The Board will also be considering a proposal for recommending a final dividend for the Financial Year 2015-16.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in Company's Shares stands closed from 03rd May, 2016 and shall re-open on 16th May, 2016. 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