

RIL/SECTL/2016/
20.09.2016

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

Dear Sir,

Sub :- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – reg.

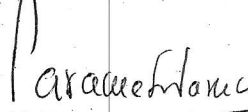
We hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on 30-09-2016 to discuss and finalise the expansion plans for the Company.

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 21st September, 2016 and shall re-open on 03rd October, 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