

RIL/SECTL/2016/
31.10.2016

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 11-11-2016 to -

- a) approve the Un-audited Financial Statement for the Quarter ended 30th September, 2016, and;
- b) to discuss and finalise the options for funding the expansion programmes / working capital requirements of the Company

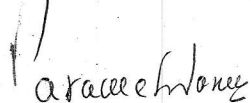
Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in Company's Shares stands closed from 1st November, 2016 and shall re-open on 14th November, 2016. The same has already been informed to the Directors and designated employees of the Company.

This is for your kind information.

Thanking You,

Yours faithfully,

For **RUBFILA INTERNATIONAL LTD**



N.N.PARAMESWARAN

Chief Finance Officer & Company Secretary