

RIL/SECTL/2017/  
16.05.2017

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 27-05-2017 to approve the Audited Financial Results for the Year ended 31<sup>st</sup> March, 2017.

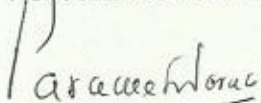
The Board will also be considering a proposal for recommending a final dividend for the Financial Year 2016-17.

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 17<sup>th</sup> May, 2017 and shall re-open on 30<sup>th</sup> May, 2017. 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