

RIL/SECTL/2017/
24-04-2017

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 02-05-2017 to allot 4000000 Convertible Warrants to Promoters / PAC, on a preferential allotment basis, as approved by the Members in their meeting held on 19th April, 2017.

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 25th April, 2017 and shall re-open on 04th May, 2017.

This is for your kind information.

Thanking You,

Yours faithfully,
For RUBFILA INTERNATIONAL LTD


N.N.PARAMESWARAN
Chief Finance Officer & Company Secretary