



Real Growth Commercial Enterprises Ltd.
(CIN-L70109DLI995PLC064254)

Listing Department
BSE limited,
P J Towers, Dalal Street
Mumbai- 400001

Ref: Security Code: 539691 & Security ID - RGCEL

Subject: Notice of Board Meeting- Pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, August 14, 2018 at Karnal, Haryana, inter alia, consider, approve and take on record the un-audited financial results of the company for the quarter ended June 30, 2018.

The said Notice may be accessed on the Company's website at www.realgrowth.co.in

For Real Growth Commercial Enterprises Limited


(Shivani Gautam)
Company Secretary and
Compliance Officer

Place: Delhi
Date: 08/08/2018

Enclosed - Newspaper clipping of the Notice of Board Meeting published in Financial Express (English-Delhi Edition) and Jansatta (Hindi-Delhi Edition), dated 08.08.2018