



Real Growth Commercial Enterprises Ltd.
(CIN-L70109DLI995PLC064254)

No.: RGCEL/CS/2017-18/01-02

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 Regulation 29 and all other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 22nd day of May 2017 at New Delhi, inter alia, to consider, approve and adopt the audited financials for the fourth quarter and year ended 31st March 2017.

Notice is further given that Trading Window will remain closed from May 14, 2017 to May 24, 2017 (both days inclusive) pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The Notice of the Board meeting is also available on the website of the Company at www.realgrowth.co.in.

For Real Growth Commercial Enterprises Limited


(Prashant Gupta)
Chief Financial Officer

Place: Delhi
Date: 12/05/2017