



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 Wednesday, December 13, 2017 at New Delhi, inter alia, consider, approve and take on record the un-audited financial results of the company for the half year/quarter ended September 30, 2017.

The Results for the second quarter of the current financial year and half year ended 30th September 2017 are being declared pursuant to point 2.6(i) read along with point 2.7 of Circular No. CIR/CFD/62/2016 dated 5th July 2017 issued by Securities and Exchange Board of India

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 & Compliance Officer

Place: Delhi
Date: 04.12.2017

