



Real Growth Commercial Enterprises Ltd.
(CIN-L70109DL1995PLC064254)

September 6, 2019

**BSE LIMITED,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Sir/Madam,

Ref – Scrip Code – 539691 Security ID - RGCEL

Sub – Appointment of Woman Director

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform about the following change in the Board of Directors:

Appointment of Mrs. Suchita Goyal as an Additional Director: The Board has, at its meeting held on 05.09.2019, approved the appointment of Mrs. Suchita Goyal (DIN: 00014102)) as an Additional Director of the Company with immediate effect and she belongs to Non-Executive Non-Independent category.

We request you to take the same on record.

Thanking You,

for REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

**RAJESH GOYAL
DIRECTOR
DIN – 01339614**

