



Real Growth Commercial Enterprises Ltd.
(CIN-L70109DLI995PLC064254)

Dated: 5th December' 2016

Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Outcome of Board Meeting – Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015

Dear Sir,


Please find below the outcome of the Meeting of the Board of Directors held on today i.e. December 5, 2016 (Concluded at 3.00 P.M.)

- i) Mr. Deepak Gupta has tendered his resignation from the office of directorship of M/s Real Growth Commercial Enterprises Limited (“Company”) with effect from 5th December' 2016; and
- ii) Mr. Prashant Gupta has appointed as an Addition Director of M/s Real Growth Commercial Enterprises Limited (“Company”) with effect from 5th December' 2016.

Thanking You.

Yours Faithfully

For Real Growth Commercial Enterprises Limited


Prashant Gupta
Chief Financial Officer

