

Real Growth Commercial Enterprises Limited

Corporate Identity Number: L70109DL1995PLC064254

Regd. Off: Shop No. G-01, RG City Centre, Plot No. SU, LSC, B-Block, Lawrence Road, Delhi-110035
Mobile No.: +91-9560096060; E mail: rgcel1995@gmail.com ; Website: www.realgrowth.co.in

May 30, 2016

Listing 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 Disclosures Requirements) Regulations, 2015.

Dear Sir,

Please find below the outcome of the Meeting of the Board of Directors held on today i.e. May 30, 2016 (concluded at 9:00 p.m.):

1. The Board of Directors of the Company has approved the audited financial results of the Company for the fourth quarter and financial year ended March 31, 2016.
2. The Board has not recommended any dividend on the equity shares of the Company.
3. The Board has proposed the dividend on fully paid 2% Cumulative Redeemable Preference Shares as per the terms of issue subject to approval of members in the ensuing Annual General Meeting.
4. Authorisation to Mr. Prashant Gupta, the Chief Financial Officer of the Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

A copy of the audited financial results for the fourth quarter and financial year ended March 31, 2016, Report of the Auditor thereon and Form A including declaration as stipulated in Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are attached herewith.

Also following is contact details of Mr. Prashant Gupta, the Chief Financial Officer, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015:

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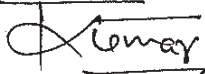
Sl. No.	Name	Designation	Contact Details
1.	Mr. Prashant Gupta	Chief Financial Officer	Real Growth Commercial Enterprises Limited Shop No. G-01, RG City Centre, Plot No.: SU, LSC, B-Block, Lawrence Road, Delhi 110035 Tel: 011-47770563 e-mail: agml.accounts@rggroup.in ;

Kindly take the aforesaid information on record.

The details pertaining to the above are also being uploaded on website of the Company at www.realgrowth.co.in.

Thanking You,

Yours faithfully,
For Real Growth Commercial Enterprises Limited


(TARUN KUMAR) 30/05/2016
Company Secretary

