



CIN : L25199KL1993PLC007018

Registered Office : NIDA, Menonpara Road, Kanjikode P.O, Palakkad - 678 621, Kerala.

Phone : +91 491 256721-64, Fax : +91 491 2567260

Email : rubfila@vsnl.com, rubfila@gmail.com, website : www.rubfila.com

ATTENDANCE SLIP

21st ANNUAL GENERAL MEETING

I / We hereby record my / our presence at the 21st Annual General Meeting of the Company, to be held on Tuesday, August 12, 2014 at 11.00 A.M at SKM Auditorium at Chedyankalai, Kanjikode - 678 621.

Member's Folio/
Dp ID-Client ID No.

Member's / Proxy's Name
in Block Letters

Member's / Proxy's
Signature

VOTING THROUGH ELECTRONIC MEANS

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

Note:

1. Please complete the Folio / DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.