



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2017

3rd February, 2017

BSE Ltd.
Floor No.25,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex,
Bandra(E)
Mumbai – 400 051

Dear Sirs,

Re: Board Meeting to consider unaudited financial results for the quarter and nine months ended 31st December, 2016.

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th February, 2017, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

This is for your information and records please.

Thanking you,

Yours faithfully,
For RUCHI SOYA INDUSTRIES LTD.,

COMPANY SECRETARY