



# RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2020

5<sup>th</sup> February, 2020

BSE Ltd.  
Floor No. 25<sup>th</sup>  
PhirozeJeejeebhoy Tower,  
Dalal Street,  
**Mumbai – 400 001**

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

Dear Sirs,

**Sub: Notice of meeting, inter alia, to consider un-audited financial results of Ruchi Soya Industries Limited for the quarter and Nine months ended 31<sup>st</sup> December, 2019 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This refers to our letter dated 31<sup>st</sup> January, 2020 in this regard. We may inform you that the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019 together with the Limited Review Report of the Statutory Auditors of the Company will be considered and approved by the Board of Directors of the Company at a meeting to be held on Friday, the 14<sup>th</sup> February, 2020.

It is for your information and records please.

Thanking you,

Yours faithfully,  
For Ruchi Soya Industries Limited

  
Company Secretary