



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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INDORE - 1 (M.P.) India
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RSIL/2018

3rd November, 2018

BSE Ltd.
Floor No. 25th
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,

Sub: Notice of meeting, inter alia, to consider un-audited financial results of Ruchi Soya Industries Limited for the quarter and half year ended 30th September, 2018 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We may inform you that a meeting will be held on 14th November, 2018, inter alia –

1. to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2018 together with the Limited Review Report issued by Statutory Auditors of the Company.
2. to consider and approve the Directors' Report.
3. to fix up the day, date, time and venue of the 32nd Annual General Meeting of the Company and approve Notice for the same.
4. any other item with the permission of chair.

We may also inform you that as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 9th November, 2018 to 16th November, 2018 (both days inclusive).

It is for your information and records please.

Thanking you,

Yours faithfully,
For **RUCHI SOYA INDUSTRIES LIMITED**


Company Secretary