



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2016

21st May, 2016

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,

We may inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 30th May, 2016 inter alia, to consider the following :

1. To consider and approve the draft standalone and consolidated annual accounts of the Company for the year ended 31st March, 2016.
2. To take on record the audited standalone and consolidated annual accounts of the Company for the year ended 31st March, 2016.
3. To approve and take on record the audited financial results of the company for the quarter and year ended 31st March, 2016 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
4. To recommend Dividend, if any, for the year ended 31st March, 2016.

This is for your information and records please.

Thanking you,

Yours faithfully,
For RUCHI SOYA INDUSTRIES LTD.,


COMPANY SECRETARY