

Ruchi**RUCHI SOYA INDUSTRIES LIMITED**

CIN : L15140MH1986PLC038536

Head Office :
301, Mahakosh House,
7/5, South Tukoganj,
Nath Mandir Road,
INDORE - 1 (M.P.) India
Phone : 4065012, 2513281-82-83
Fax : 91-731-4065019
E-mail : ruchisoya@ruchisoya.com

RSIL/2020**23.01.2020**

BSE Limited
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 : Intimation of Publication of Notice of Meeting

Please find attached herewith notice of Meeting scheduled on 31st January, 2020 published in Free Press and Navshakti News Papers dated 22nd January, 2020 for approval of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

This is for your records please.

Thanking you,

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


COMPANY SECRETARY

Encl: As above.

RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Regd. Office : "Ruchi House", Royal Palms,
Survey No. 169, Aarey Milk Colony, Near Mayur
Nagar, Goregaon (East), Mumbai - 400 065

NOTICE

Pursuant to Provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Unaudited Financial Results of the Company for the Quarter & Nine Months Ended on 31st December, 2019 will be considered and approved at a meeting of the Board of Directors of the Company to be held on Friday, 31st January, 2020.

Information in this regard is also available on the website of the Company i.e. www.ruchisoya.com and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Ruchi Soya Industries Limited

Sd/-

Place: Indore

RL Gupta

Date : 21.01.2020

Company Secretary

FREE PRESS

Wed, 22 :
epaper.fr



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CIN : L15140MH1986PLC038535

Regd. Office : 'Ruchi House', Royal Palms,
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For Ruchi Soya Industries Limited

Sd/-

Place: Indore

RL Gupta

Date : 21.01.2020

Company Secretary



Wed, 22 Jan
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