

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/2018

06.08.2018

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001National 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 13th August, 2018 published in Free Press and Navshakti News Papers dated 5th August, 2018 for approval of Unaudited Financial Results for the quarter ended on 30th June, 2018.

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, Aaroy Milk Colony, Near Mayur
Nagar, Goregaon (East), Mumbai - 400 065

NOTICE

Pursuant to provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2018 will be considered and approved by the Resolution Professional at a meeting to be held on Monday, 13th August, 2018.

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

Note: The Company is currently undergoing Corporate Insolvency Resolution Process under the provisions of the Insolvency and Bankruptcy Code, 2016.

For Ruchi Soya Industries Ltd.

Sd/-

Place : Indore
Date : 04.08.2018

R.L.Gupta

Company Secretary



Sun, 05 Aug
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For Ruchi Soya Industries Ltd.

Sd/-

R.L.Gupta

Place : Indore

Date : 04.08.2018 **Company Secretary**

THE
FREE PRESS
JOURNAL

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