



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

31st January, 2020

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 Sir(s),

Sub. : Outcome of the meeting of Board of Directors held on 31st January, 2020

We may inform you that on the advise of audit committee, the agenda item related to consideration and approval of financial results for the quarter and nine months ended 31st December, 2019 was not taken up and hence, deferred for few days.

The meeting commenced at 4.00 pm and concluded at 6.00 pm on 31st January, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ruchi Soya Industries Limited


Company Secretary