



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/2019

11.02.2019

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 13th February, 2019 published in Free Press and Navshakti News Papers dated 5th February, 2019 for approval of Unaudited Financial Results for the quarter ended on 31st December, 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, 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 and Nine Month Ended on 31st December, 2018 will be considered and approved by the Resolution Professional at a meeting to be held on Wednesday, 13th February, 2019.

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.

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

For Ruchi Soya Industries Limited
Sd/-

Place: Indore

Date : 04.02.2019

RL Gupta

Company Secretary

THE
FREE PRESS
JOURNAL

Tue,
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For Ruchi Soya Industries Limited

Sd/-

Place: Indore

RL Gupta

Date : 04.02.2019

Company Secretary



Tue, 05 Feb
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