



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2017

30th October, 2017

The Secretary
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/ Madam,

Further to our letter dated 6th September, 2017 informing outcome of Board Meeting held on 6th September, 2017, we may inform, in terms of provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Thursday, the 2nd November, 2017, inter alia, to consider and approve Scheme of Arrangement under section 230 of the Companies Act, 2013.

It is for your information and records please.

Kindly acknowledge a receipt hereof.

Thanking you,

Yours Sincerely,
For **RUCHI SOYA INDUSTRIES LTD.**,


COMPANY SECRETARY