

RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Ruchi

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@ruchigroup.com

RSIL/2017

Date: September 7, 2017

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

Sub: Publication of Notice pertaining to 31st Annual General Meeting of the Company.

Dear Sir(s),

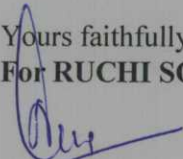
Please find attached herewith Notices published in Free Press Journal (English Newspaper) and Navshakti (Regional Language Newspaper) pertaining to convening of 31st AGM and completion of dispatch of Notice of AGM and electronic voting on the business of such AGM.

Kindly find the same in order.

Thanking you,

Yours faithfully

For RUCHI SOYA INDUSTRIES LIMITED


R. L. Gupta
Company Secretary

Encl: a/a

RUCHI SOYA INDUSTRIES LIMITED

(CIN: L15140MH1986PLC038536)

Regd. Office: "Ruchi House", Royal Palms, Survey No. 169,
Aarey Milk Colony, Near Mayur Nagar, Goregaon (E), Mumbai - 400065
Phone: 022-61090100, 61090200, Website: www.ruchisoya.com

NOTICE TO MEMBERS

Notice is hereby given that the 31st Annual General Meeting (AGM) of Ruchi Soya Industries Limited is scheduled to be held on Wednesday, September 27, 2017 at 11.30 AM at Rangswar Hall, Chavan Center, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai - 400021.

The Company has on September 2, 2017 completed the dispatch of Notice of 31st AGM/Annual Report for the financial year 2016-17. The Annual Report for the financial year 2016-17 (including Notice of 31st AGM) is also available on the Company's website www.ruchisoya.com and www.evotingindia.com.

The business of 31st AGM may be transacted by electronic voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged Central Depository Services (India) Limited (CDSL) for the purpose. The e-voting commences on Saturday, September 23, 2017 at 10:00 AM and ends on Tuesday, September 26, 2017 at 5:00 PM. The e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/beneficial owners as on the cut-off date i.e. September 15, 2017, shall be entitled to avail the facility of e-voting at the meeting.

Any person who has become the member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. September 15, 2017 may obtain the User ID and password by sending a request at investors@sarthakglobal.com. The detailed procedure for obtaining user ID and password is also provided in the Notice of 31st AGM. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through e-voting.

The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by e-voting shall be able to vote at the meeting. The members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast vote again.

In case of any queries/grievances connected with the e-voting, the members may write to Mr. RL Gupta, Company Secretary at ruchisoyasecretarial@ruchisoya.com or Sarthak Global Limited at investors@sarthakglobal.com. Specific queries for e-voting process may also be made to helpdesk.evoting@cdsindia.com. Members may also refer Frequently Asked Questions ("FAQ") at www.evotingindia.com for their queries pertaining to e-voting.

Place : Mumbai
Date : September 4, 2017

For Ruchi Soya Industries Limited
Company Secretary

THE
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JOURNAL

Tue, 05 September 2017

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