



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
601, Part B-2, 6th Floor,
Metro Tower, Vijay Nagar,
A.B. Road, Indore - 452 010 (M.P.) India
Tel.: +91-731-4767009/109
E-mail : ruchisoya@ruchisoya.com

RSIL/2021

04.02.2021

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 10th February, 2021 published in Free Press and Navshakti News Papers dated 3rd February, 2021 for approval of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

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 : L15140MH1906PLC038536

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 Months Ended on 31st December, 2020 will be considered and approved at a meeting of the Board of Directors of the Company to be held on Wednesday, 10th February, 2021.

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.

For Ruchi Soya Industries Limited
Sd/-

Place: Indore
Date : 02.02.2021

RL Gupta
Company Secretary



Wed, 03 Febr

<https://epap>

