



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

09.08.2019

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,

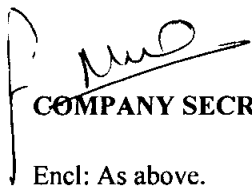
Re : Intimation of Publication of Notice of Meeting

Please find attached herewith notice of Meeting scheduled on 14th August, 2019 published in Free Press and Navshakti News Papers dated 9th August, 2019 for approval of Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

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. 159, 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 Ended on 30th June, 2019 will be considered and approved by the Resolution Professional at a meeting to be held on Wednesday, 14th August, 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/-

RL Gupta

Company Secretary

Place: Indore

Date : 08.08.2019

THE
FREE PRESS
JOURNAL

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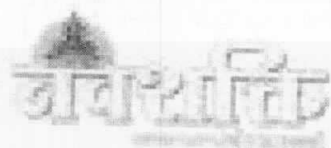
Sd/-

RL Gupta

Company Secretary

Place: Indore

Date : 08.08.2019



Fri, 09 Aug
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