



# RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2017

3<sup>rd</sup> February, 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**

Dear Sirs,

**Re: Board Meeting to consider unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2016.**

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14<sup>th</sup> February, 2017, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2016.

This is for your information and records please.

Thanking you,

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

**COMPANY SECRETARY**