

Ruchi**RUCHI SOYA INDUSTRIES LIMITED**

CIN : L15140MH1986PLC038536

Head Office :
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7/5, South Tukoganj,
Nath Mandir Road,
INDORE - 1 (M.P.) India
Phone : 4065012, 2513281-82-83
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RSIL/2016

5th August, 2016

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

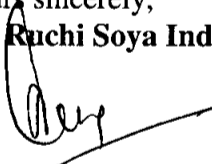
Dear Sirs,

We may inform you that meeting of Board of Directors of the Company has been convened on 12th August, 2016, interalia, to fix the day, date, time and venue of the 30th Annual General Meeting of the Company.

This is for your information and records, please.

Thanking you,

Yours sincerely,
For Ruchi Soya Industries Limited

**Company Secretary**