



Head Office :

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## RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

RSIL/2017

20<sup>th</sup> May, 2017

BSE Ltd.  
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 a meeting of the Board of Directors of the Company will be held on Monday, the 29<sup>th</sup> May, 2017 inter alia, to consider the following:-

1. To consider and approve the draft standalone and consolidated annual accounts of the Company for the year ended 31<sup>st</sup> March, 2017.
2. To take on record the audited standalone and consolidated annual accounts of the Company for the year ended 31<sup>st</sup> March, 2017.
3. To approve and take on record the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking you,

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

**COMPANY SECRETARY**