



# 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@ruchigroup.com

RSIL/2016

21<sup>st</sup> May, 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 a meeting of the Board of Directors of the Company will be held on Monday, the 30<sup>th</sup> May, 2016 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, 2016.
2. To take on record the audited standalone and consolidated annual accounts of the Company for the year ended 31<sup>st</sup> March, 2016.
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, 2016 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
4. To recommend Dividend, if any, for the year ended 31<sup>st</sup> March, 2016.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For RUCHI SOYA INDUSTRIES LTD.,

  
**COMPANY SECRETARY**