



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2016

3rd September, 2016

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,

Re: Board Meeting to consider unaudited financial results for the quarter ended 30th June, 2016

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13th September, 2016, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Code of Conduct to regulate, monitor and report trading by insiders of the Company, the Trading Window shall remain closed from 8th September, 2016 to 15th September, 2016 (both days inclusive).

This is for your information and records please.

Thanking you,

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


COMPANY SECRETARY