



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2019

4th February, 2019

BSE Ltd.
Floor No. 25th
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,

Sub: Notice of meeting, inter alia, to consider un-audited financial results of Ruchi Soya Industries Limited for the quarter and nine months ended 31st December, 2018 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We may inform you that the un-audited financial results of the Company for the quarter and nine months ended 31st December, 2018 together with the Limited Review Report of the Statutory Auditors of the Company will be considered and approved by the Resolution Professional at a meeting to be held on Wednesday, the 13th February, 2019.

We may also inform you that as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 8th February, 2019 to 15th February, 2019 (both days inclusive).

It is for your information and records please.

Thanking you,

Yours faithfully,
For **RUCHI SOYA INDUSTRIES LIMITED**


Company Secretary