



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
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E-mail : ruchisoya@ruchisoya.com

RSIL/2019

21.05.2019

BSE Limited
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,

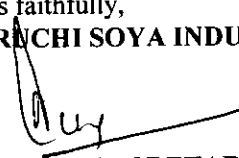
Sub.: Notice of meeting, inter alia, to consider Audited Financial Results of Ruchi Soya Industries Limited for the quarter and year ended on 31st March, 2019 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We may inform you that the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 will be considered and taken on record by the Resolution Professional at a meeting to be held on Wednesday, the 29th May, 2019.

It is for your information and records please

Thanking you,

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


COMPANY SECRETARY