

RIL/2021

16th August, 2021

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 Sir(s),

Sub.: Pre-intimation for publication of Notice.

Please do find attached herewith a copy of Notice, pertaining to 37th Annual General Meeting of the Company, being published in English language in Free Press (Mumbai edition) and in Marathi language in Navshakti in strict compliance with the applicable provisions of General Circular No.20/2020 dated 5th May, 2020 read with other applicable General Circulars issued by Ministry of Corporate Affairs from time to time and applicable Circulars issued by SEBI regarding holding of Annual General Meeting through video conferencing.

This is for your information.

Thanking you,
Yours faithfully,
For Ruchi Infrastructure Ltd.


Company Secretary

Encl.: As Above



RUCHI INFRASTRUCTURE LIMITED

CIN No. L65990MH1984PLC033878

Registered Office: 706, Tulsiani Chambers, Nariman Point, Mumbai- 400 021

Phone: 022 - 49712051. Website : www.ruchiinfrastructure.com

Email: ruchiinfrasecretarial@ruchiinfrastructure.com

NOTICE

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and applicable General Circulars issued by Ministry of Corporate Affairs from time to time, the 37th Annual General Meeting of the members of Ruchi Infrastructure Limited will be held on Friday, the 17th September, 2021 at 3.30 pm through video conferencing facility without any physical presence of members at a common venue.

The Notice of 37th AGM forms part of Annual Report of the Company for the financial year 2020-21, which is likely to be circulated in the next week through emails to the members who have registered their email ID with the Company/ Depositories. The said Annual Report and notice of the AGM will also be available on the website of the Company at www.ruchiinfrastructure.com and on the stock exchanges' websites at www.bseindia.com and www.nseindia.com. No hard copy of the Annual Report/Notice of 37th AGM will be made available to the members.

The members of the Company who have not yet registered or updated correct email address, are required to register/update the email address immediately by following the procedure mentioned below:

(i) in case the shares of the Company are held by a member in physical form, such member shall submit a signed request letter along with self-attested copies of Permanent Account Number ("PAN") Card and any document for proof of address (such as Driving License, Election Commission Card, Passport, Aadhar Card, Bank statement, etc.) by email to investors@sarthakglobal.com with cc to ruchiinfrasecretarial@ruchiinfrastructure.com or send these documents to the Share Transfer Agent of the Company, ie. Sarthak Global Limited, 170/10, Film Colony, RNT Marg, Indore 452001 (M.P.); and

ii) in case the shares of the Company are held by a member in dematerialized form, such member shall register his/her/its email address in the demat account maintained with the depository participant. Further such member can temporarily get the email address registered with the Company for obtaining notice of 37th AGM by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit beneficiary ID), Name, copy of Client Master or consolidated account statement and self- attested copies of Permanent Account Number ("PAN") Card and any document for proof of address (such as Driving License, Election Commission Card, Passport, Aadhar Card, Bank statement, etc.) through email to investors@sarthakglobal.com with cc to ruchiinfrasecretarial@ruchiinfrastructure.com.

Less than seven percent of total number (being less than two thousand in absolute number) of members of the Company are yet to register their email address with the Company. On receipt of requisite application/documents from appropriate members, the Company will provide login credentials to them.

Date: 16th August, 2021
Place: Mumbai

For Ruchi Infrastructure Limited
Sd/-
Executive Director