

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,  
11/5, South Tukoganj, Indore - 452 001 (M.P.)  
Tel. : 91-731-4755209, 4755227  
CIN - L65990MH1984PLC033878

RIL/2020

9<sup>th</sup> September, 2020

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**

**Re: Intimation of publication of Board Meeting Notice under Regulation 47 of Listing Regulations.**


Dear Sirs,

Please find attached herewith copies of notice of Board Meeting published in Free Press and Navshakti on 9<sup>th</sup> September, 2020.

This is for your records please.

Thanking you,

Yours faithfully,  
**For Ruchi Infrastructure Limited**

  
Company Secretary

Encl: As above

# THE FREE PRESS JOURNAL

SDAY | SEPTEMBER 9, 2020

[www.freepressjournal.in](http://www.freepressjournal.in)

## IND Renewable Energy Limited

Regd. Office: 10 C, Comet Building,  
Gurunanak Road, Bandra West, Mumbai,  
Maharashtra, 400050

CIN: L40102MH2011PLC221715

### NOTICE FOR BOARD MEETING

NOTICE is hereby given, pursuant to regulation 29 read with regulation 47 of SEBI LODR Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at the registered office of the Company to consider, inter alia, Un-audited financial results for the quarter ended 30th June, 2020.

The above can be accessed on the Company's website [www.vakharla.in](http://www.vakharla.in) as well as on the BSE website [www.bseindia.com](http://www.bseindia.com)

For IND Renewable Energy Limited

Sd/-

**Anupam Gupta**  
Managing Director,  
DIN: 02294687

## RUCHI INFRASTRUCTURE LIMITED

(CIN:L65990MH1984PLC033878)

Regd. Office: 706, Tulsiani Chambers, Nariman  
Point, Mumbai - 400021 Phone: 022-49712051

### NOTICE

Notice is hereby given pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

Information in this regard is also available on the website of the Company i.e. [www.ruchiinfrastructure.com](http://www.ruchiinfrastructure.com) and on the websites of the Stock Exchanges, viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Ruchi Infrastructure Ltd.

Sd/-

Place: Mumbai      Company Secretary  
Date: 8th September, 2020



१४

व्यवसायिक

मुंबई, बुधवार, ९ सप्टेंबर २०२०

## RUCHI INFRASTRUCTURE LIMITED

(CIN:L65990MH1984PLC033878)

Regd. Office: 706, Tulsiani Chambers, Nariman Point, Mumbai - 400021 Phone: 022-49712051

### NOTICE

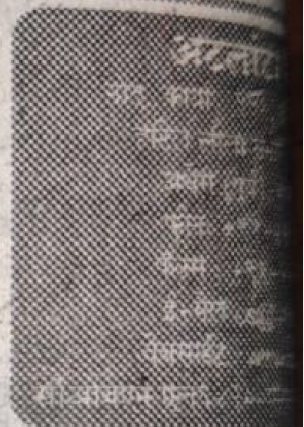
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For Ruchi Infrastructure Ltd.

Sd/-

Place: Mumbai Company Secretary  
Date: 8th September, 2020



### सूचना

सिक्युरिटी एक्सचेंज बोर्ड ऑफ  
ऑब्लिगेशन्स अँड डिस्क्लोजर  
रेग्युलेशन २९ (१) (ए) सह  
ला अनुसरून याद्वारे सूचना  
कंपनीच्या संचालक मंडळाची  
२०२० रोजी संपलेल्या तिमाही  
आणि एकत्रित अलेखापरीक्षित  
इतर बाबींसह विचारात आणित  
सोमवार, सप्टेंबर १४, २०२०  
आहे.

सदर सूचना कंपनीच्या

[www.atlantlimited.in](http://www.atlantlimited.in) आ

वेबसाईट [www.bseindia.com](http://www.bseindia.com)

[www.nseindia.com](http://www.nseindia.com) यावर

अटलांट