



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2019

8th November, 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,

Re: Notice of meeting, inter alia, to consider un-audited financial results of Ruchi Soya Industries Limited for the quarter and half year ended 30th September, 2019 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our letter dated 7th November, 2019 regarding above.

We may inform you that the meeting scheduled to be held on 14th November, 2019 (Originally scheduled for 8th November, 2019 and postponed to 14th November, 2019) shall now be **held on Saturday, the 9th November, 2019** inter alia –

1. to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2019 together with the Limited Review Report issued by Statutory Auditors of the Company.
2. to consider and approve the Directors' Report and Corporate Governance Report.
3. to fix up the day, date, time and venue of the 33rd Annual General Meeting of the Company and approve Notice for the same.
4. any other item with the permission of chair.

It is for your information and records please.

We regret for the inconvenience caused to you.

Thanking you,

Yours faithfully,
For RUCHI SOYA INDUSTRIES LIMITED


Company Secretary