



# RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :  
601, Part B-2, 6th Floor,  
Metro Tower, Vijay Nagar,  
A.B. Road, Indore - 452 010 (M.P.) India  
Tel.: +91-731-4767009/109  
E-mail : ruchisoya@ruchisoya.com

**RSIL/2021**

**04.02.2021**

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,

**Re : Intimation of Publication of Notice of Meeting**

Please find attached herewith notice of Meeting scheduled on 10<sup>th</sup> February, 2021 published in Free Press and Navshakti News Papers dated 3<sup>rd</sup> February, 2021 for approval of Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

This is for your records please.

Thanking you,

Yours faithfully,

**For RUCHI SOYA INDUSTRIES LIMITED**

  
**COMPANY SECRETARY**

Encl: As above.

Public notice from HDFC BANK LIMITED regarding a notice to shareholders regarding the merger of the bank with the State Bank of India. The notice includes details of the merger and the date of the meeting to discuss the same.

Public notice from Ruchi Sahasri Industries Limited regarding the appointment of a new director to the board of directors. The notice includes details of the director's qualifications and the date of the meeting to elect the director.

Public notice from THE FREE PRESS JOURNAL regarding the appointment of a new director to the board of directors. The notice includes details of the director's qualifications and the date of the meeting to elect the director.

Model Co-Op. Bank Ltd. advertisement featuring the text 'Your Development Partner Since a 100 Years!' and details of the bank's services and contact information.

Janata Sahakari Bank Ltd, Pune advertisement providing information about the bank's services, including deposits, loans, and remittance services, along with contact details.

Table with columns: Sr No., Borrower Name, Guarantor Name, Description of Secured Assets, Outstanding dues as per Demand Notice & NPA, and Date of Demand Notice. The table lists several borrowers and their respective secured assets and outstanding dues.

Table with columns: Sr No., Particulars, and Details. This table provides details for various items related to the bank's operations, such as mortgages, guarantors, and assessments.

Public notice regarding the liquidation of the company. The notice states that the company is unable to pay its debts and has therefore been placed into liquidation. It also provides information about the liquidator and the process of asset realization.

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## **RUCHI SOYA INDUSTRIES LIMITED**

CIN : L15140MH1906PLC030536

Regd. Office : "Ruchi House", Royal Palms,  
Survey No. 169, Aarey Milk Colony, Near Mayur  
Nagar, Goregaon (East), Mumbai - 400 065

### **NOTICE**

Pursuant to Provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Unaudited Financial Results of the Company for the Quarter and Nine Months Ended on 31st December, 2020 will be considered and approved at a meeting of the Board of Directors of the Company to be held on Wednesday, 10th February, 2021.

Information in this regard is also available on the website of the Company i.e. [www.ruchisoya.com](http://www.ruchisoya.com) and on the website of stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Ruchi Soya Industries Limited**  
Sd/-

Place: Indore  
Date : 02.02.2021

**RL Gupta**  
Company Secretary

 Wed, 03 Febr  
<https://epap> 