

**RUCHI SOYA INDUSTRIES LIMITED**

CIN : L15140MH1986PLC038536

Head Office :  
601, Part B-2, 6th Floor,  
Metro Tower, Vijay Nagar,  
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Tel.: +91-731-4767009/109  
E-mail : ruchisoya@ruchisoya.com

**RSIL/2021****Date: 02.09.2021**

To  
BSE Ltd.  
Floor No. 25,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
**BSE Scrip Code: 500368**

National Stock Exchange of India Ltd.,  
“Exchange Plaza”,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
**NSE Symbol: RUCHI**

**Sub: Newspaper publication under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

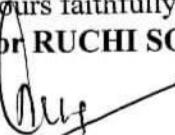
Dear Sir(s),

In terms of Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, we enclose herewith copies of the Notice of 35<sup>th</sup> AGM published in Free Press Journal (English Newspaper) and Navshakti (Regional Language Newspaper) pertaining to convening of 35<sup>th</sup> AGM and completion of dispatch of Notice of AGM and electronic voting on the business of such AGM.

Kindly find the same in order.

Thanking you,

Yours faithfully  
**For RUCHI SOYA INDUSTRIES LIMITED**



R. L. Gupta  
Company Secretary

**Encl: a/a**



