

**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/2019

To
Listing Department
BSE Ltd.
PJ Tower, Dalal Street,
Mumbai - 400 001

6th August, 2019

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir(s),

Re: Intimation of publication of Board Meeting Notice

Please find attached herewith notice of Board Meeting scheduled on 13th August, 2019 published in Free Press and Navshakti.

This is for your records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited


Company Secretary

Encl : As above

RUCHI INFRASTRUCTURE LIMITED

(CIN:L65990MH1984PLC033878)

Regd. Office: 706, Tulsiani Chambers,
Nariman Point, Mumbai - 400021**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, 13th August, 2019 inter alia, to consider and approve the Un-audited financial results of the Company for the quarter ended 30th June, 2019.

Information in this regard is also available on the website of the Company i.e. www.ruchiinfrastructure.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Ruchi Infrastructure Ltd.

Place: Mumbai Sd/-
Date: 5th August, 2019 Company Secretary**RUCHI INFRASTRUCTURE LIMITED**

(CIN:L65990MH1984PLC033878)

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For Ruchi Infrastructure Ltd.

Place: Mumbai Sd/-
Date: 5th August, 2019 Company SecretaryTue, 06 Aug 2019
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