



# RUCHI SOYA INDUSTRIES LIMITED

Head Office :  
601, Part B-2, 6th Floor,  
Metro Tower, Vijay Nagar,  
A.B. Road, Indore - 452 010 (M.P.)  
E-mail : ruchisoya@ruchisoya.com

CIN : L15140MH1986PLC038536

**RSIL/2020**

13.08.2020

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,

**Sub.: Notice of meeting, inter alia, to consider unaudited financial results of Ruchi Soya Industries Limited for the quarter ended on 30<sup>th</sup> June, 2020 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We may inform you that a meeting of Board of Directors of the Company will be held on 19<sup>th</sup> August, 2020, inter alia to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020 together with the Limited Review Report issued by Statutory Auditors of the Company.

It is for your information and records please

Thanking you,

Yours faithfully,  
**For RUCHI SOYA INDUSTRIES LIMITED**

**COMPANY SECRETARY**