



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
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7/5, South Tukoganj,
Nath Mandir Road,
INDORE - 1 (M.P.) India
Phone : 4065012, 2513281-82-83
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RSIL/2019

1st 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,

Sub: 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.

We may inform you that a meeting will be held on 8th 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.
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.

Thanking you,

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


Company Secretary