



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
601, Part B-2, 6th Floor,
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E-mail : ruchisoya@ruchisoya.com

RSIL/2020

30.10.2020

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

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 10th November, 2020, inter alia:

1. to consider and approve the unaudited financial results of the company for the quarter and half year ended 30th September, 2020.
2. to fix day, date, time and venue of 34th Annual General Meeting of the Company and approve notice for the same.
3. to consider options for increasing ‘Minimum Public Shareholding’ by way of further public offer, rights issue, American Depository Receipts/Global Depository Receipts/Foreign Currency Convertible Bonds, Qualified Institutions Placement (QIP), Preferential Issue or in any other manner as permitted and ascribed in SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 read with SEBI Circular No. CIR/CFD/CMD/14/2015 dated November 30, 2015,

It is for your information and records please

Thanking you,

Yours faithfully,

For RUCHI SOYA INDUSTRIES LIMITED

COMPANY SECRETARY