



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
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INDORE - 1 (M.P.) India
Phone : 4065012, 2513281-82-83
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RSIL/2019

23rd September, 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,

Re: Extension of time for holding Annual General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we may inform you that the Registrar of Companies, Maharashtra, Mumbai has granted an extension of 2 months and 15 days for holding the 33rd Annual General Meeting of the Company for the financial year ended 31st March, 2019.

It is for your information and records please.

Thanking you,

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


Company Secretary