



# RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/SE 2019

November 11, 2019

The Manager  
Listing Department  
BSE Ltd.  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai -400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**Sub: Annual General Meeting of Ruchi Soya Industries Limited ("the Company")**

Dear Sirs,

This is further to our letter No. RSIL/2019 dated 23<sup>rd</sup> September, 2019 regarding extension of time for holding Annual General Meeting of the Company.

We may inform you that we have received the approval of Registrar of Companies, Maharashtra, Mumbai on 20<sup>th</sup> September, 2019 for holding the Annual General Meeting of the Company till 15<sup>th</sup> December, 2019. Accordingly, it has been decided by the Monitoring Agent as authorised by the Monitoring Committee to hold the 33<sup>rd</sup> Annual General Meeting of the Company at 11.00 A.M. on Friday, the December, 13, 2019 at Indian Textile Accessories & Machinery Manufacturers Association, Bhogilal Hargovindas Building, 4<sup>th</sup> Floor, 18/20, K Dubhash Marg, Kala Ghoda, Mumbai – 400 001, Maharashtra to transact the business as per the notice of the meeting. The Company has provided facility to exercise right to vote electronically in respect of the business to be transacted at the 33<sup>rd</sup> Annual General Meeting through Central Depository Services (India) Ltd., to members holding equity shares on 3<sup>rd</sup> December, 2019, being cut-off date for ascertaining voting rights.

It is for your information and records please.

Thanking you,

Yours faithfully,  
For Ruchi Soya Industries Limited

  
Company Secretary