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

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RSIL/2020 18.08.2020

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

CIN: L15140MH1986PLC038536

National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), **Mumbai – 400 051**

Dear Sirs,

Re: Intimation of Publication of Notice of Meeting

Please find attached herewith notice of Meeting scheduled on 19th August, 2020 published in Free Press and Navshakti News Papers for approval of Unaudited Financial Results for the quarter ended on 30th June, 2020.

This is for your records please.

Thanking you,

Yours faithfully, For RUCHI SOYA INDUSTRIES LIMITED

Sd/COMPANY SECRETARY

Encl: As above.

RUCHI SOYA INDUSTRIES LIMITED

CIN: L15140MH1986PLC038536

Regd. Office: "Ruchi House", Royal Palms,
Survey No. 169, Aarey Milk Colony, Near Mayur
Nagar, Goregaon (East), Mumbai - 400 065

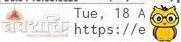
NOTICE

Pursuant to Provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Unaudited Financial Results of the Company for the Quarter Ended on 30th June, 2020 will be considered and approved at a meeting of the Board of Directors of the Company to be held on Wednesday, 19th August, 2020.

Information in this regard is also available on the website of the Company i.e. www.ruchisoya.com and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Ruchi Soya Industries Limited

Place: Indore RL Gupta
Date: 13.08.2020 Company Secretary





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For Ruchi Soya Industries Limited

Place: Indore RL Gupta
Date: 13.08.2020 Company Secretary

