

# RUCHI SOYA INDUSTRIES LIMITED



Head Office :  
601, Part B-2, 6<sup>th</sup> Floor,  
Metro Tower, Vijay Nagar,  
A.B. Road, Indore - 452 010 (M.P.)  
E-mail : ruchisoya@ruchisoya.com

CIN : L15140MH1986PLC038536

**RSIL/2020**

18.08.2020

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,

**Re : Intimation of Publication of Notice of Meeting**

Please find attached herewith notice of Meeting scheduled on 19<sup>th</sup> August, 2020 published in Free Press and Navshakti News Papers for approval of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> 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 : L15140MH1986PLC030536

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](http://www.ruchisoya.com) and on the website of stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Ruchi Soya Industries Limited

Sd/-

Place: Indore

RL Gupta

Date : 13.08.2020

Company Secretary



Tue, 18 A

<https://e>



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