



RUCHI SOYA INDUSTRIES LIMITED

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RSIL/2019

14.08.2019

BSE Ltd.
Floor No.25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 601

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

Dear Sirs,

Re: Outcome of meeting held on 14th August, 2019

We may inform you that a meeting was held on 14th August, 2019, inter alia to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2019. The Resolution Professional sought some clarifications/documents on the financial results of the company which requires some time to prepare and submit. Hence the meeting was adjourned. The date of adjourned meeting will be informed separately.

The meeting was adjourned at 02.30 PM on 14th August, 2019.

It is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Soya Industries Limited


Company Secretary

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

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