

Ruchi**RUCHI SOYA INDUSTRIES LIMITED**

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RSIL/2013

15.11.2013

BSE Ltd.
 Phiroze Jeejeebhoy Tower
 Floor No.25,
 Dalal Street, **Mumbai – 400 001**

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

Sub. : Outcome of Board Meeting and Press Release

We refer to our letter dated 14th November, 2013 in the captioned matter.

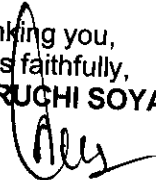
Regret to mention that in Note No.4 to the un-audited results for the relevant periods, the amounts (expenses/depreciation) charged to Business Development Reserve for the quarter ended 30th September, 2013 has been wrongly mentioned as Rs.1,900.47 lacs, it should be read as Rs.1,025.20 lacs. For your ready reference, we provide hereunder "Note No.4" with corrected figures :

4. Pursuant to the Scheme of Amalgamation and Arrangement between the Company and Mac Oil Palm Limited, the Board has approved the following amounts as charge to Business Development Reserve during the quarter ended on September 30, 2013 :

Particulars	3 Months quarter ended September 30, 2013 (Rs.in lacs)	6 Months quarter ended September 30, 2013 (Rs.in lacs)
Provision for Doubtful Debts(net of deferred tax)	0.00	(7.45)
Advertisement & Sales promotion expenses (net of current tax)	552.40	946.97
Additional depreciation on account of revaluation	472.80	960.95
Total	1025.20	1,900.47

We regret the inconvenience caused, if any.

Thanking you,
 Yours faithfully,
 For RUCHI SOYA INDUSTRIES LTD.


 COMPANY SECRETARY