



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2017

29th September, 2017

BSE Ltd.
Floor No.25,
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,

Sub: Proceedings of Annual General Meeting (AGM) under regulation 30(2) and Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated 27th September, 2017 in the captioned matter.

We would like to inform you that pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Kailash Chandra Shahra (DIN: 00062698), Chairman, has retired by rotation at the Annual General Meeting held on 27th September, 2017.

Kindly take note of above.

Thanking you,

Yours sincerely,
For RUCHI SOYA INDUSTRIES LTD.,

COMPANY SECRETARY