## **RUCHI SOYA INDUSTRIES LIMITED**

Head Office: 301, Mahakosh House, 7/5, South Tukoganj, Nath Mandir Road, INDORE - 1 (M.P.) India

Phone: 4065012, 2513281-82-83 Fax: 91-731-4065019

E-mail: ruchisoya@ruchigroup.com

CIN: L15140MH1986PLC038536

RSIL/2017

31st October, 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,

## Re: Board Meeting to consider unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2017.

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14<sup>th</sup> November, 2017, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2017.

This is for your information and records please.

Thanking you,

Yours faithfully,

For RUCHI SOYA INDUSTRIES LTD.,

**COMPANY SECRETARY**