



## RUCHI SOYA INDUSTRIES LIMITED

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RSIL/2017

29/05/2017

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. : Outcome of the meeting of the Board of Directors held on 29<sup>th</sup> May, 2017**

We may inform you that the meeting of Board of Directors of the Company was held on Monday, the 29th May, 2017 to consider, inter-alia, the financial results for the quarter and year ended 31<sup>st</sup> March, 2017. However, the meeting was adjourned for want of some clarifications/information related to the financial accounts for the year ended 31<sup>st</sup> March, 2017, as sought by the Board of Directors. The adjourned meeting will be held on tomorrow i.e. Tuesday, the 30th May, 2017.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For **RUCHI SOYA INDUSTRIES LIMITED**

**COMPANY SECRETARY**

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

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