

# RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

**Ruchi**

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

RSIL/2017

4<sup>th</sup> August, 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 ended 30<sup>th</sup> June, 2017.**

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

This is for your information and records please.

Thanking you,

Yours faithfully,  
For **RUCHI SOYA INDUSTRIES LTD.,**

  
**COMPANY SECRETARY**