



# RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2017

19<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**

## **Re. - INTIMATION OF 31<sup>st</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Dear Sirs,

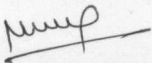
We may inform you that the 31<sup>st</sup> Annual General Meeting of the Company has been convened to be held on Wednesday, 27<sup>th</sup> September, 2017 at 11.30 A.M. at Rangswar Hall, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai – 400021. In accordance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with the Companies (Management and Administration) Rules, 2014, the Company has arranged e-voting facility to the members to participate in the business to be transacted at the 31<sup>st</sup> Annual General Meeting. The Company has appointed Mr. Prashant D. Diwan as the Scrutinizer.

For the purpose of sending Notice of AGM/Postal Ballot Notice, the Board has approved 18<sup>th</sup> August, 2017 as the record date. The cut off date for the purpose of ascertaining voting rights of the members has been fixed as Friday, the 15<sup>th</sup> September, 2017 for the purpose of voting on the Agenda item of 31<sup>st</sup> Annual General Meeting.

This is for your information and records please.

Thanking you,

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

*for*   
**COMPANY SECRETARY**