



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
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Nath Mandir Road,
INDORE - 1 (M.P.) India
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RSIL/SE 2018

December 1, 2018

The Manager
Listing Department
BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
Mumbai -400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Sub: Annual General Meeting of Ruchi Soya Industries Limited ("the Company")

Dear Sirs,

This has reference to our letter No. RSIL/SE 18 dated November 15, 2018 regarding above.

We may inform you that we have received the approval of Registrar of Companies, Maharashtra, Mumbai on 1st December, 2018 for holding the Annual General Meeting of the Company till 31st December, 2018. Accordingly, it has been decided by the Resolution Professional to hold the 32nd Annual General Meeting of the Company at 11.00 A.M. on Thursday, the December 27, 2018 at Rangswar Hall, Chavan Centre, Yashwantrao Chavan Pratishthan, Gen. Jagnnathrao Bhonsle Marg, Mumbai – 400 021 to transact the business as per the notice of the meeting.

It is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Soya Industries Limited


Company Secretary