

RIL/2018

To
Listing Department
BSE Ltd.
PJ Tower, Dalal Street,
Mumbai - 400 001

6th February, 2018

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir(s),

Re: Intimation of publication of Board Meeting Notice

Please find attached herewith notice of Board Meeting scheduled on 14th February, 2018 published in Free Press and Navshakti.

This is for your records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited


Company Secretary

RUCHI INFRASTRUCTURE LIMITED

(CIN:L65990MH1984PLC033878)

Regd. Office: 615, Tulsiani Chambers,
Nariman Point, Mumbai – 400021

NOTICE

Notice is hereby given pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2018 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and period ended 31st December, 2017. Information in this regard is also available on the website of the Company i.e. www.ruchiinfrastructure.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Ruchi Infrastructure Ltd.

Place: Mumbai Sd/-
Date: 05.02.2018 Company Secretary

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Place: Mumbai Sd/-
Date: 05.02.2018 Company Secretary

