



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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INDORE - 1 (M.P.) India
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RSIL/SE 18

February 14, 2018

The Manager
Listing Department
BSE Ltd.
Floor No.25,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

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

Sub: Unaudited Financial Results of Ruchi Soya Industries Limited ('the Company') for the quarter and nine months ended December 31, 2017

Dear Sirs,

This is further to our letter No. RSIL/SE 18 dated February 12, 2018 regarding above.

We may submit that the unaudited financial results of the company for the quarter and nine months ended December 31, 2017 are under consideration and shall be submitted to the Stock Exchanges as soon as the same are approved.

The above is for your information and records please.

Thanking you,

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

COMPANY SECRETARY