



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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@ruchisoya.com

RSIL/SE 18

May 30, 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: Audited Financial Results for the quarter and year ended March 31, 2018

Dear Sirs,

We may inform you that the draft financial results of the Company for the quarter and year ended March 31, 2018 were considered by the Resolution Professional at a meeting held on Wednesday, the May 30, 2018. However, he desired clarifications / management representation on certain matters. Hence the same could not be approved.

We will submit the audited financial results for the quarter and year ended March 31, 2018 as soon as the same are approved.

It is for your information and records please.

Thanking you,

Yours Faithfully,
For Ruchi Soya Industries Limited


Company Secretary