



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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INDORE - 1 (M.P.) India
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RSIL/2018

18th May, 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

Dear Sirs,

Subject: Notice of meeting to consider audited financial results of Ruchi Soya Industries Limited for the quarter and year ended 31st March, 2018 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We may inform you that the audited financial results of the Company for the quarter and year ended 31st March, 2018 together with the Limited Review Report of the Statutory Auditors of the Company will be considered and approved by the Resolution Professional at a meeting to be held on Monday, the 28th May, 2018.

We may also inform you that as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 23rd May, 2018 to 30th May, 2018 (both days inclusive).

It is for your information and records please.

Thanking you,

Yours faithfully,
For RUCHI SOYA INDUSTRIES LTD.,


COMPANY SECRETARY