



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2018

22nd August, 2018

BSE Ltd.
Floor No. 25th
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

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

Dear Sirs,

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we may inform you that the 13th Meeting of Committee of Creditors ('CoC') of Ruchi Soya Industries Limited was held on 21st August, 2018. The Agenda of the Meeting was as under :

1. Discussions on the Resolution Plan proposed for voting.
2. Timeline and necessary steps.
3. Any other business

It is for your kind perusal and records please.

Thanking you,

Yours faithfully,

For **RUCHI SOYA INDUSTRIES LIMITED**


Company Secretary