

RIL/2018

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

1<sup>st</sup> August, 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 8<sup>th</sup> August, 2018 published in Free Press and Navshakti.

This is for your records please.

Thanking you,

Yours faithfully,  
**For Ruchi Infrastructure Limited**

  
**Company Secretary**

**Encl: As above**

**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, 8th August, 2018 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.

Information in this regard is also available on the website of the Company i.e. [www.ruchiinfrastructure.com](http://www.ruchiinfrastructure.com) and on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Ruchi Infrastructure Ltd.

Place: Mumbai  
Date: 31.07.2018

Sd/-

Company Secretary

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For Ruchi Infrastructure Ltd.

Place: Mumbai  
Date: 31.07.2018

Sd/-

Company Secretary

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