



# 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/2018

2<sup>nd</sup> August, 2018

BSE Ltd.  
Floor No. 25<sup>th</sup>  
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,

**Sub: Meeting of the Committee of Creditors ('CoC') of Ruchi Soya Industries Limited.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we may inform you that a meeting of Committee of Creditors ('CoC') of Ruchi Soya Industries Limited was held on 1<sup>st</sup> August, 2018. The Agenda of the Meeting was as under :

1. Resolution update
2. Approval for related party transactions
3. Any other business

This is for your kind information and records.

Thanking you,

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

  
Company Secretary