



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

31.10.2018

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: Extension of time for holding Annual General Meeting of Ruchi Soya Industries Limited for the year 2018

This has reference to our letter dated 24th October, 2018 informing you that the 32nd Annual General Meeting of the Company will be held on 30th November, 2018.

We may submit that as per section 96 of the Companies Act, 2013, the 32nd Annual General Meeting ('AGM') of the members of the Company for the year 2018 is required to be held on or before 30th September, 2018 which may be extended by three months i.e. till 31st December, 2018 by the Registrar of Companies. The Resolution Plan approved by the Committee of Creditors has been submitted with the Adjudicating Authority i.e. NCLT for approval and the same is under consideration with the NCLT. Hence, the Company is not in a position to hold the AGM on or before 30th November, 2018 and seeks a further extension of one month beyond 30th November, 2018 i.e. till 31st December, 2018 from the Registrar of Companies, Maharashtra, Mumbai for holding the Annual General Meeting of the Company.



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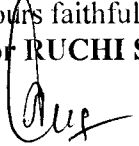
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Accordingly, we are submitting a request to the Registrar of Companies, Maharashtra, Mumbai to grant a further extension of one month beyond 30th November, 2018 i.e. till 31st December, 2018 to hold the 32nd Annual General Meeting of the Company.

It is for your information and records please.

Thanking you,

Yours faithfully,
For RUCHI SOYA INDUSTRIES LIMITED


Company Secretary