



# 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/SE 18

November 15, 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**

**Sub: Annual General Meeting of Ruchi Soya Industries Limited ("the Company")**

Dear Sirs,

Further to our letter dated November 14, 2018, we may inform you that subject to approval of Registrar of Companies, Maharashtra, Mumbai on company's request for extension of time for holding the 32<sup>nd</sup> Annual General Meeting till 31<sup>st</sup> December, 2018, the 32<sup>nd</sup> Annual General Meeting of the Company will be held at 11.00 AM on Friday, the December 21, 2018 at Rangswar Hall, Chavan Centre, Yashwantrao Chavan Pratishthan, Gen. Jagnathrao Bhonsle Marg, Mumbai – 400 021 to transact the business as per the notice of the meeting.

It is for your information and records please

Thanking you,

Yours faithfully,  
**For and on behalf of Ruchi Soya Industries Limited**

**Shailendra Ajmera**  
Resolution Professional  
Ruchi Soya Industries Limited  
(a company under corporate insolvency resolution process vide NCLT order)  
301 Mahakosh House, 7/5 South Tukoganj, Nath Mandir Road  
Indore - 452 001, Madhya Pradesh, India.  
Tel: +91 (731) 2513 281 / 82 / 83 | Email: [ip.ruchi@in.ey.com](mailto:ip.ruchi@in.ey.com)

*Shailendra Ajmera has been granted a certificate of registration to act as a Resolution Professional by the Insolvency and Bankruptcy Board of India, his Registration No. is IBBI/IPA-001/IP-P00304/2017-18/10568. The affairs, business and property of Ruchi Soya Industries Limited ('RSIL') are being managed by the Resolution Professional, Shailendra Ajmera, who acts as agent of RSIL only and without personal liability.*

*IP registration details as under:  
IP Registration no. IBBI/IPA-001/IP-P00304/2017-18/10568  
Ernst & Young LLP, 3rd Floor, Worldmark 1, Aerocity Hospitality, New Delhi, Delhi – 110037 |  
[shailendra.ajmera@in.ey.com](mailto:shailendra.ajmera@in.ey.com)*