



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@ruchigroup.com

RSIL/2016

12th February, 2016

BSE Ltd.
Floor No.25,
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. : Postal Ballot Process

This is to kindly inform that the Company is arranging Postal Ballot Process (including electronic voting facility) to obtain shareholders' approval in terms of provisions of Section 110 of the Companies Act, 2013 read with applicable Rules made thereunder.

For the purposes of dispatch of Notice and postal ballots as well as for determining the eligibility to cast their vote, Wednesday, the 17th February, 2016 has been taken as record date / cut-off date.

Kindly do take note of above information.

Thanking you,

Yours sincerely,
For RUCHI SOYA INDUSTRIES LTD.


COMPANY SECRETARY