



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

4th August, 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,

Sub: Notice of meeting to consider un-audited financial results of Ruchi Soya Industries Limited for the quarter ended 30th June, 2018 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We may inform you that the un-audited financial results of the Company for the quarter ended 30th June, 2018 together with the Limited Review Report of the Statutory Auditors of the Company will be considered and approved by the Resolution Professional at a meeting to be held on Monday, the 13th August, 2018.

We may also inform you that as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 8th August to 15th August, 2018 (both days inclusive).

It is for your information and records please.

Thanking you,

Yours faithfully,
For RUCHI SOYA INDUSTRIES LIMITED


Company Secretary