



# RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2019

7<sup>th</sup> August, 2019

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 : Notice of meeting to consider un-audited financial results of Ruchi Soya Industries Limited for the quarter ended 30<sup>th</sup> June, 2019 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 30<sup>th</sup> June, 2019 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 Wednesday, the 14<sup>th</sup> August, 2019.

It is for your information and records please.

Thanking you,

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

**Company Secretary**