



# 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/2019**

**09.08.2019**

BSE Limited  
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,

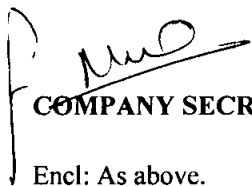
**Re : Intimation of Publication of Notice of Meeting**

Please find attached herewith notice of Meeting scheduled on 14<sup>th</sup> August, 2019 published in Free Press and Navshakti News Papers dated 9<sup>th</sup> August, 2019 for approval of Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

This is for your records please.

Thanking you,

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

  
**COMPANY SECRETARY**

Encl: As above.

# **RUCHI SOYA INDUSTRIES LIMITED**

CIN : L15140MH1986PLC038536

Regd. Office : "Ruchi House", Royal Palms,  
Survey No. 159, Aarey Milk Colony, Near Mayur  
Nagar, Goregaon (East), Mumbai - 400 065

## **NOTICE**

Pursuant to Provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Unaudited Financial Results of the Company for the Quarter Ended on 30th June, 2019 will be considered and approved by the Resolution Professional at a meeting to be held on Wednesday, 14th August, 2019.

Information in this regard is also available on the website of the Company i.e. [www.ruchisoya.com](http://www.ruchisoya.com) and on the website of stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Note : The Company is currently undergoing Corporate Insolvency Resolution Process under the provisions of the Insolvency and Bankruptcy Code, 2016.

For Ruchi Soya Industries Limited  
Sd/-

RL Gupta

Place: Indore

Date : 08.08.2019

Company Secretary

THE  
**FREE PRESS**  
JOURNAL

Fri  
epa



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**For Ruchi Soya Industries Limited**

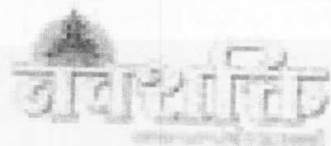
**Sd/-**

**RL Gupta**

**Company Secretary**

**Place: Indore**

**Date : 08.08.2019**



Fri, 09 Aug  
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