



# 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

13<sup>th</sup> September, 2018

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,

**Re: Extension of time for holding Annual General Meeting of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we may inform you that the Registrar of Companies, Maharashtra, Mumbai has granted an extension of 2 months for holding the 32<sup>nd</sup> Annual General Meeting of the Company.

It is for your information and records please.

Thanking you,

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

  
**Company Secretary**