RUCHI SOYA INDUSTRIES LIMITED

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CIN : L15140MH1986PLC038536

RSIL/2015

21st October, 2015

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,

Re: Board Meeting to consider unaudited financial results for the quarter and half year ended 30th September, 2015

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 2nd November, 2015, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,
For RUCHI SOYA INDUSTRIES LTD.,

COMPANY SECRETARY