RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Ruchi

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RSIL/2016

12th August, 2016

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

RE. : OUTCOME OF BOARD MEETING

Dear Sirs,

We may mention that at a meeting of the Board of Directors held on 12th August, 2016, the Board, inter alia, convened 30th Annual General Meeting of the Company on Wednesday, the 14th September, 2016 at 10.45 a.m. at Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018. In accordance with the provisions of Regulation 44 of (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with the Companies (Management and Administration) Rules, 2014, the Company has arranged e-voting facility to the members to participate in the business to be transacted at the 30th Annual General Meeting. The Company has appointed Mr. Prashant D. Diwan as the Scrutinizer.

For the purpose of sending Notice of AGM, the Board has approved Friday, the 5th August, 2016 as the record date. The cut-off date in term of provisions of the Companies (Management and Administration) Rules, 2014, has been fixed as Wednesday, the 7th September 2016, for the purpose of voting on the agenda items of 30th Annual General Meeting.

Kindly take note of above for due dissemination of the information.

Thanking you,
Yours faithfully,
For RUCHI SOYA INDUSTRIES LTD.,

COMPANY SECRETARY