

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452001 (M.P.)
Tel. : 91-731-4017979, 4017989 Fax : 4017980
CIN-L65990MH1984PLC033878

RIL/2016

8th April, 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

Dear Sirs,

Sub: Outcome of Board Meeting

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to kindly inform you that at a meeting of the Board of Directors held on 8th April, 2016 the Board, inter alia :-

- 1) approved appointment of Mr. Narendra Shah as Executive Director of the Company with effect from 8th April, 2016.
- 2) approved appointment of Mr. Ravindra Kakani as the Chief Financial Officer of the Company with effect from 8th April, 2016.
- 3) took note of resignations of Mr. Dinesh Shahra from the office of Managing Director of the Company and Mr. Navamani Murugan from the Board of Director with effect from 8th April, 2016.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Ltd.,


Company Secretary