

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel. : 91-731-4755209, 4755227
CIN - L65990MH1984PLC033878

RIL/2021

5th February, 2021

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

**Sub: Publication of Notice of Board Meeting in terms of Regulation 47 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

Please find attached herewith copy of notice of Meeting of Board of Directors of the Company scheduled on Thursday, 11th February, 2021, inter-alia to consider and approve the un-audited financial results for the quarter and nine months ended 31st December, 2020. Such notice has been published in Free Press and Navshakti.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited


Company Secretary

Encl: As above

WESTERN RAILWAY ELECTRICAL WORKS TENDER Notice No. EL-TRD-W-116-20-21...

PUNCTUAL TRADING LIMITED Regd. Office: 212, Loha Bungalw, M.S. Nagar...

CHANGE OF NAME In my Army Service records my wife name ALPANA SHIVTARE...

TULVE DEVELOPERS LIMITED Regd. Office: 212, Loha Bungalw, M.S. Nagar...

DEVINUS TRADING LIMITED Regd. Office: 212, Loha Bungalw, M.S. Nagar...

SOUTH EAST CENTRAL RAILWAY TENDER NOTICE FOR SUPPLY OF STORES...

ATCREDITORS INTERNATIONAL LIMITED Regd. Office: 212, Loha Bungalw, M.S. Nagar...

WESTERN RAILWAY ANNUAL REPAIR CONTRACT TENDER No. 96.03.1464, W. Dated 05.02.2021...

WESTERN RAILWAY REPAIRS RELATED TO POH OF TRACK MACHINES TENDER Notice No. 06.20.20-2021...

EOI for assignment of not readily realisable assets Barrow Fashions Private Limited (In Liquidation) in IBC...

SPARK SOLAR TECHNOLOGIES LLP L.P.I.N. AAC-0450, Regd. Office: 50/1, 5th Floor...

NOTICE Vishwanath B. Bhandari is the sole shareholder of Flat A-405, Malhari Virgo CHS...

RUCHI INFRASTRUCTURE LIMITED (CIN: L59999MR1999PL033870) Regd. Office: 212, Loha Bungalw...

TATA CHEMICALS LTD Regd. Office: 212, Loha Bungalw, M.S. Nagar...

CENTRAL RAILWAY VARIOUS HOUSE KEEPING WORKS Divisional Railway Manager...

PANTHER INDUSTRIAL PRODUCTS LIMITED (CIN: L12130MH1997PL04042) Regd. Office: 14, Floor...

HUBTOWN LIMITED (CIN: L45300MH1999PL035688) Regd. Office: Hubtown Services, CTS No. 465-A...

FORM NO. UR-2 Advertisement giving notice about registration under Part A of Chapter XII...

NOTICE On production of my client I am advised that the M/s. S.D. Enterprises Prop. Mrs. Nandini...

caprhans (CIN: L29150MH1994PL004877) Regd. Office: Block D, Shivraj Estate...

NOTICE Notice is hereby given that a meeting of the Board of Directors of the Company...

EAST CENTRAL RAILWAY TENDER NOTICE Sr. Divisional Electrical Engineer...

VALIANT ORGANICS LIMITED (CIN: L24320MH2005PL013148) Regd. Office: 109, Udaya Khetra...

CENTRUM CAPITAL LIMITED (CIN: L59999MH1977PL001998) Regd. Office: 2nd Floor, Bhatia Malabar Building...

PUBLIC NOTICE Notice is hereby given that, pursuant to Regulation 29 read with Regulation 47...

UTIQUE ENTERPRISES LIMITED (Formerly known as Apple Finance Limited) Regd. Office: 8, Apsara House...

NOTICE Notice is hereby given that a meeting of the Board of Directors of the Company...

SARTHAK GLOBAL LIMITED (CIN: L59999MH1995PL0131838) Regd. Office: 609, Floor 7, West Wing...

WESTERN RAILWAY AHMEDABAD DIVISION PROVISION OF CATERING SERVICES FOR MILK AND TEA STALL...

Table with 5 columns: Sr. No., Bid No., Station, Location, Reserve price per annum, EMD. Rows include C45/Tender/MS-1/SB/20-21, C45/Tender/MS-1/PTN/20-21, etc.

INDORE SMART CITY DEVELOPMENT LIMITED, INDORE (CIN: L28150MP2020-21) Regd. Office: Nehru Park Campus, INDORE-452003...

PUBLIC NOTICE Notice is hereby given that, pursuant to Regulation 29 read with Regulation 47...

NOTICE Notice is hereby given that a meeting of the Board of Directors of the Company...

HAZOR MULTI PROJECTS LIMITED (CIN: L59999MH1995PL026811) Regd. Office: 145, SDF-V, Seepz Sector...

NOTICE Notice is hereby given that a meeting of the Board of Directors of the Company...

WESTERN RAILWAY AHMEDABAD DIVISION PROVISION OF CATERING SERVICES FOR MILK AND TEA STALL...

Table with 5 columns: Sr. No., Bid No., Station, Location, Reserve price per annum, EMD. Rows include C45/Tender/MS-1/SB/20-21, C45/Tender/MS-1/PTN/20-21, etc.

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