



RUCHI INFRASTRUCTURE LIMITED

Regd. Office : 615, Tulsiani Chambers, 212 Nariman Point, Mumbai - 400 021
Tel. : +91-22-6656 0600 / 2282 4851• Fax : 2202 3160

CIN : L65990MH1984PLC033878

RIL/2015

6th July, 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,

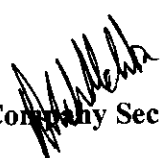
Sub. : Resignation of an Independent Director

We may mention that the Company has received resignation of Mr. K.P. Mandhana, an independent director, from the Board of Directors of the Company on Monday, 6th July, 2015. The Board of Directors of the Company shall take note of the same in due course in accordance with the provisions of Section 168 of the Companies Act, 2013.

This is for your kind information and records, please.

Thanking you,

Yours sincerely,
For Ruchi Infrastructure Limited


Company Secretary