



# RUCHI INFRASTRUCTURE LIMITED

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CIN : L65990MH1984PLC033878

RIL/2015

5<sup>th</sup> August, 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 ended 30<sup>th</sup> June, 2015.**

We may inform you that, a meeting of the Board of Directors of the Company will be held on Friday, the 14<sup>th</sup> August, 2015 inter alia, to consider the following :

1. To consider and approve the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2015.
2. To fix the day, date, time and venue of 31<sup>st</sup> Annual General Meeting of the Company.
3. To decide the date of book closure to ascertain the entitlement of dividend on preference and equity shares.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For RUCHI INFRASTRUCTURE LTD.,

  
COMPANY SECRETARY