RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2019

16th August, 2019

BSE Ltd.
Floor No. 25th
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 : Outcome of meeting held on 14th August, 2019

This has reference to our letter dated 14th August, 2019 in regard to above.

We may again inform you that a meeting was held on 14th August, 2019 at 12.30 P.M., inter alia to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2019. The Resolution Professional sought some clarifications/documents on the financial results of the Company which requires some time to prepare and submit. Hence the meeting was adjourned. The date of adjourned meeting will be informed separately.

It is for your information and records please.

Thanking you,

Yours faithfully,
For RUCHI SOYA INDUSTRIES LIMITED

Company Secretary