RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2015

3rd 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 30th June, 2015.

We may inform you that, a meeting of the Board of Directors of the Company will be held on Friday, the 14th 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 30th June, 2015.
2. To fix the day, date, time and venue of 29th 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 SOYA INDUSTRIES LTD.,

COMPANY SECRETARY