RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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7/5, South Tukoganj,
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RSIL/2015

18th May, 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,

We may inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 26th May, 2015 inter alia, to consider the following :

1. To consider and approve the draft standalone and consolidated annual accounts of the Company for the year ended 31st March, 2015.
2. To take on record the audited standalone and consolidated annual accounts of the Company for the year ended 31st March, 2015.
3. To approve and take on record the audited financial results of the company for the quarter and year ended 31st March, 2015 as per clause 41 of the Listing Agreement.
4. To recommend Dividend, if any, for the year ended 31st March, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,
For RUCHI SOYA INDUSTRIES LTD.,

COMPANY SECRETARY