RUCHI SOYA INDUSTRIES LIMITED

REGD. OFFICE : **614, TULSIANI CHAMBERS, NARIMAN POINT, MUMBAI - 400 021.**

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RSIL/2015 26/05/2015

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. : Outcome of the meeting of Board of Directors held on 26th May, 2015

We may inform you that the Board of Directors of the Company at the meeting held on 26th May, 2015 considered the draft accounts of the company for the year ended 31st March, 2015. It sought some more information and data in regards to the accounts. However, the company officials required time to make available the information desired by the Board. Hence the meeting stands adjourned for tomorrow i.e. 27th May, 2015.

It is for your information and records please.

Thanking you,

Yours faithfully,
For **Ruchi Soya Industries Ltd.**

Company Secretary