



## RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :  
301, Mahakosh House,  
7/5, South Tukoganj,  
Nath Mandir Road,  
INDORE - 1 (M.P.) India  
Phone : 4065012, 2513281-82-83  
Fax : 91-731-4065019  
E-mail : ruchisoya@ruchisoya.com

RSIL/2018

18<sup>th</sup> May, 2018

The Manager  
Listing Department  
BSE Ltd.  
Floor No.25,  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
**Mumbai – 400 001**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
“Exchange Plaza”  
Bandra-Kurla Complex, Bandra(E),  
**Mumbai – 400 051**

Dear Sirs,

**Subject: Notice of meeting to consider audited financial results of Ruchi Soya Industries Limited for the quarter and year ended 31<sup>st</sup> March, 2018 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We may inform you that the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018 together with the Limited Review Report of the Statutory Auditors of the Company will be considered and approved by the Resolution Professional at a meeting to be held on Monday, the 28<sup>th</sup> May, 2018.

We may also inform you that as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 23<sup>rd</sup> May, 2018 to 30<sup>th</sup> May, 2018 (both days inclusive).

It is for your information and records please.

Thanking you,

Yours faithfully,  
For **RUCHI SOYA INDUSTRIES LTD.,**

  
**COMPANY SECRETARY**