Ruchi

RUCHI SOYA INDUSTRIES LIMITED

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RSIL/2015 27/05/2015

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 27th May, 2015

This is further to our letter dated 26th May, 2015. The adjourned meeting of Board of Directors of the Company was held on 27th May, 2015.

In compliance with provisions of Listing Agreement (in particular clause 20 & 41), we may mention that the Board of Directors of the Company at its meeting held on 27th May, 2015, inter-alia, considered the following –

A) Audited annual accounts of the Company for the year ended 31st March, 2015 were taken on record by the Board of Directors of the Company. Financial Results for the said financial year are given hereinafter in para (D) with the figures for corresponding period for your information and records. Also please find enclosed herewith the audited financial figures in the format prescribed under clause 41 of the Listing Agreement and the Auditors Report dated 27th May, 2015, issued by the Auditors of the Company. (Refer **Annexure - A**)

B) The Board has recommended a dividend of 8% (Re. 0.16 per equity share of face value Rs.2/-) on Equity Share Capital of Rs.66.82 Crores.

C) The Board had allotted 40,300 equity shares of Rs.2/- each at a premium of Rs. 33/- to the eligible employees of the Company on exercise of ESOPs granted to them, pursuant to Employees Stock Option Scheme – 2007 of the Company.

By virtue of such allotment, the paid up equity share capital of the Company has increased from Rs. 66,81,20,844/- to Rs. 66,82,01,444/-. This intimation is in compliance of clause 22 of Listing Agreement.