



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/2020

24th February, 2020

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir,

Re: Notice of Board Meeting held on 14th February, 2020

We have received your mail dated 20th February, 2020 informing that notice of Board Meeting held on 14th February, 2020 was not submitted by the Company.

In this regard, we may inform you that Notice of Board Meeting was submitted by us to National Stock Exchange of India Ltd. (NSE) vide our letter dated 5th February, 2020 and the same was acknowledged by NSE vide its acknowledgement dated 5th February, 2020 at 3.43 p.m.

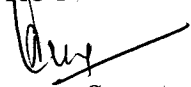
A copy of the letter and the NSE Acknowledgement are attached herewith for your reference.

We hope, you will find the above in order.

Thanking you,

Yours faithfully,

For RUCHI SOYA INDUSTRIES LIMITED


Company Secretary

Encl: As above.

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Ruchi

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RSIL/2020

5th February, 2020

BSE Ltd.
Floor No. 25th
PhirozeJeejeebhoy 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: Notice of meeting, inter alia, to consider un-audited financial results of Ruchi Soya Industries Limited for the quarter and Nine months ended 31st December, 2019 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This refers to our letter dated 31st January, 2020 in this regard. We may inform you that the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2019 together with the Limited Review Report of the Statutory Auditors of the Company will be considered and approved by the Board of Directors of the Company at a meeting to be held on Friday, the 14th February, 2020.

It is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Soya Industries Limited


Company Secretary



National Stock Exchange Of India Limited

Date of

05-Feb-2020

NSE Acknowledgement

Symbol:-	RUCHI
Name of the Company: -	Ruchi Soya Industries Limited
Submission Type:-	Board Meetings
Short Description:-	Financial Results
Date of Submission:-	05-Feb-2020 03:43:44 PM
NEAPS App. No:-	2020/Feb/1309/1315

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.