RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Ruchi

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@ruchigroup.com

RSIL/2015 14/08/2015

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

ATTN. : MARKET OPERATIONS DEPARTMENT

RE. : OUTCOME OF BOARD MEETING /BOOK CLOSURE

Dear Sirs,

We attach herewith the unaudited (Provisional) financial results of Ruchi Soya Industries Limited (hereinafter called "the Company") for the quarter ended 30th June, 2015, duly reviewed by the Statutory Auditors and Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2015. The limited review report issued by the Statutory Auditors in this regard is also attached for your records.

The press release issued by the Company in this regard is also attached for your records.

We may inform you that the 29th Annual General Meeting has been convened to be held on Wednesday, the 23rd September, 2015 at 11.45 a.m. at Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018. In accordance with the provisions of Clause 35B, the Company has arranged e-voting facility to the members to participate in the business to be transacted at the 29th Annual General Meeting. The Company has appointed Mr. Prashant D. Diwan as the Scrutinizer.

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For Ruchi Soya Industries Ltd ,

Company Secretary

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For the purpose of sending Notice of AGM, the Board has approved 14th August, 2015 as the cut-off date.

The Board has further approved that the Register of Members and Transfer Books of the Company shall remain closed from Monday, the 21st September, 2015 to Wednesday, the 23rd September, 2015 (both days inclusive) for ascertainment of entitlement of dividend declared, if any, at the ensuing 29th Annual General Meeting of the Company.

We are giving below the details as per Clause 16 in the format prescribed.

NAME OF THE COMPANY: RUCHI SOYA INDUSTRIES LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM	TO	PURPOSE
500368 (AT BSE) RUCHISOYA (AT NSE)	Equity Shares	21/09/2015	23/09/2015	For ascertainment of entitlement of dividend declared, if any for the financial year 2014-2015.

The ISIN of Equity shares of the Company is INE619A01027.

Kindly intimate the members accordingly.

Thanking you,

Yours faithfully,
For RUCHI SOYA INDUSTRIES LTD.,

COMPANY SECRETARY

Encl: As above.