



RUCHI INFRASTRUCTURE LIMITED

Regd. Office : 615, Tulsiani Chambers, 212 Nariman Point, Mumbai - 400 021
Tel. : +91-22-6656 0600 / 2282 4851• Fax : 2202 3160

CIN: L65990MH1984PLC033878

RInfra/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 Infrastructure 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.

We may inform you that the 31st Annual General Meeting has been convened to be held on Wednesday, the 23rd September, 2015 at 9.45 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 31st Annual General Meeting. The Company has appointed Mr. Prashant D. Diwan as the Scrutinizer.

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 31st Annual General Meeting of the Company.



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

NAME OF THE COMPANY: RUCHI INFRASTRUCTURE LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	PURPOSE
509020 (AT BSE) RUCHINFRA (AT NSF)	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 INE413B01023.

Kindly intimate the members accordingly.

Thanking you,

Yours faithfully,
For RUCHI INFRASTRUCTURE LTD.,


COMPANY SECRETARY

Encl: As above.