RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Ruchi

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RSIL/2017

21st August, 2017

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

Re. - INTIMATION OF 31st ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sirs,

We may inform you that the 31st Annual General Meeting of the Company has been convened to be held on Wednesday, 27th September, 2017 at 11.30 A.M. at Rangswar Hall, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai – 400021. In accordance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the Companies (Management and Administration) Rules, 2014, 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/Postal Ballot Notice, the Board has approved 18th August, 2017 as the cut off date. The cut off date for the purpose of ascertaining voting rights of the members has been fixed as Friday, the 15th September, 2017 to vote on the Agenda items of 31st Annual General Meeting.

This is for your information and records please.

Thanking you,

Yours faithfully,
For RUCHI SOYA INDUSTRIES LTD.,

COMPANY SECRETARY