



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/2019

20th August, 2019

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

Dear Sirs,

Re : Submission of un-audited financial results for the quarter ended 30th June, 2019

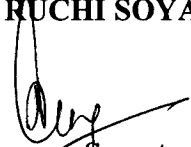
This has reference to your mail dated 19th August, 2019 regarding above.

In this regard, we draw your kind attention to our letter dated 14th August, 2019, informing that a meeting was held on 14th August, 2019, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2019. However, the Resolution Professional sought some clarifications/documents in regards to the financial results of the Company, which required some time to prepare and submit. Hence the meeting was adjourned. The date of adjourned meeting has not been decided so far.

We hope, you will find the above in order.

Thanking you,

Yours faithfully,
For **RUCHI SOYA INDUSTRIES LIMITED**


Company Secretary