



# RUCHI INFRASTRUCTURE LIMITED

REGD. OFFICE : 615, TULSIANI CHAMBERS, NARIMAN POINT, MUMBAI - 400 021.

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CIN : L 65990 MH 1984 PLC 033878

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RIL/2015

27/05/2015

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**

Dear Sirs,

**Sub. : Meeting of Board of Directors of the Company held on 27<sup>th</sup> May, 2015**

We may inform you that the Board of Directors of the Company at the meeting held on 27<sup>th</sup> May, 2015 considered the draft accounts of the company for the year ended 31<sup>st</sup> March, 2015. However, the same could not be approved by the Board since the Directors desired some more information . Hence the meeting stands adjourned for 30<sup>th</sup> May, 2015.

It is for your information and records please.

Thanking you,

Yours faithfully,  
For **Ruchi Infrastructure Ltd.**

**Authorised Signatory**