



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
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Phone : 4065012, 2513281-82-83
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E-mail : ruchisoya@ruchisoya.com

RSIL/2018

24th October, 2018

BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
Mumbai -400 001

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

Dear Sirs,

Re: 32nd Annual General Meeting of Ruchi Soya Industries Limited

We may inform you that the 32nd Annual General Meeting of Ruchi Soya Industries Limited will be held at 11 a.m. on Friday, the 30th November, 2018 at Rangswar Hall, Chavan Centre, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai – 400 021 to transact the business as per the Notice of the Meeting.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Soya Industries Limited


Company Secretary