

RUIA AQUACULTURE FARMS LTD

Regd. Office: 18/2, Ruia House, Sainath Road, Malad West, Mumbai 400064.

Tel. No.: 7738320429 / 7738320471. CIN: U05000MH1992PLC067862

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5th August 2016

Script Code: 519413

To,
BSE Limited
Dalal Street, Fort,
Mumbai 400001

SUB: Intimation of Board of Director's Meeting

Dear Sir / Madam,

This is to inform you that the Meeting of the Board of Director's of the Company will be held on Saturday, 13th August 2016 at 11 am at the registered address of the company.

The main agenda of the meeting will be to consider and approve the un-audited financial results for quarter ended 30th June 2016.

Regards,
For Ruia Aquaculture farms Ltd



Authorised Signatory

