

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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13th August 2016

Script Code: 519413

To,
BSE Limited
Dalal Street, Fort,
Mumbai 400001

SUB: Outcome of Board Meeting

Dear Sir / Madam,

This is to inform you that the Meeting of the Board of Director's of the Company was held on Saturday, 13th August 2016 at 11 am at the registered office address of the company and concluded at 12.30 pm.

The following was approved:-

- 1.The Un-audited financial results for the quarter ended 30th June 2016 were approved.
- 2.The Limited Review Report for the quarter ended 30th June 2016 was approved.
- 3.The company's Auditor Mr. Hasit A. Jagasheth has tendered his resignation dated 12th August 2016. The Board has accepted the same.
4. Mr. Mehul Shah, proprietor of Mehul A Shah & Co, membership number 117337 has been appointed as Statutory Auditor of the company for Financial Year 2016-2017.

Regards,
For Ruia Aquaculture farms Ltd.



Authorised Signatory

