

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: Appointment of Statutory Auditor

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company in the meeting held on Saturday, 13th August 2016 have appointed:-

Mr. Mehul Shah, proprietor of **Mehul A Shah & Co, membership number 117337** as Statutory Auditor of the company for Financial Year 2016-2017. This appointment was made due to resignation of previous auditor which has been accepted.

Regards,
For Ruia Aquaculture farms Ltd.



Authorised Signatory

