

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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3rd October 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 Wednesday, 12th October 2016 at 11 am at the registered address of the company.

The main agenda of the meeting will be appointment of Independent Directors.

Regards,
For Ruia Aquaculture farms Ltd.



Atit Ruia
Authorised Signatory

