

# RUIA AQUACULTURE FARMS LTD

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

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

Email: ruiaaquaculturefarmsltd@gmail.com - Web: www.ruiaaquaculturefarmsltd.com

12<sup>th</sup> October 2016

Script Code: 519413

To,  
BSE Limited  
Dalal Street, Fort,  
Mumbai 400001

## **SUB: Outcome of Board Meeting**

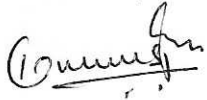
Dear Sir / Madam,

This is to inform you that the Meeting of the Board of Director's of the Company was held on Wednesday, 12<sup>th</sup> October 2016 at 11 am at the registered office address of the company and concluded at 11.45 a.m.

The following was approved:-

1. The Board appointed Mr. Nagendra Shukla (DIN: 07472676) as an Independent Director.
2. The Board appointed Mr. Nageshwar Neela (DIN: 02087034) as an Independent Director.
3. The Board appointed Ms. Sumana Juliet John (DIN: 07472689) as an Independent Director.
4. The appointment of Independent Directors to be passed as Special Resolution by the members of Ruia Aquaculture Farms Ltd by way of postal ballot / e-voting.
5. CS Dilip Bharadiya of M/s Dilip Bharadiya & Associates, Company Secretaries appointed as Scrutinizer for postal ballot / e-voting.

Regards,  
For Ruia Aquaculture farms Ltd.



Kamal Ruia  
Managing Director

