

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

12th November 2016

Script Code: 519413

To,
BSE Limited
Dalal Street, Fort,
Mumbai 400001

SUB: Outcome of Board Meeting

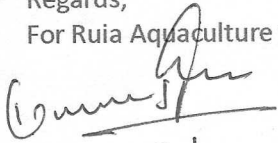
Dear Sir / Madam,

This is to inform you that the Meeting of the Board of Director's of the Company was held on Saturday, 12th November 2016 at 11 am at the registered office address of the company and concluded at 11.30 am.

The following was approved:-

- 1.The Un-audited financial results for the quarter ended 30th September 2016 were approved.
- 2.Statement of Assets & Liabilities as on 30th September 2016 was approved
- 3.The Limited Review Report for the quarter ended 30th September 2016 was approved.

Regards,
For Ruia Aquaculture farms Ltd.



Kamal Ruia
Managing Director

