

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

18th January 2017

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 Friday, 27th January 2017 at 11 am at the registered address of the company.

The main agenda of the meeting will be to consider and approve the un-audited financial results for quarter ended 31st December 2016.

Regards,
For Ruia Aquaculture farms Ltd.


Atit Ruia
Office Manager

