

Ruia Aquaculture Farms Ltd.

Regd. Office: 18/2, Ruia House,
Sainath Road, Malad (W),
Mumbai 400064.

Tel. No.: 7738320429/
7738320471

CIN: U05000MH1992PLC067862

Email:

ruiaaquaculturefarmsltd@gmail.com

Website:

www.ruiaaquaculturefarmsltd.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all applicable law's if any, the meeting of the Board of Directors of the Company will be held on Friday, the 27th January, 2017, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2016.

For Ruia Aquaculture

Farms Ltd.

Sd/-

Hiral Bhatt

**Company Secretary &
Compliance Officer**

Place : Mumbai

Dated : 19th January, 2017

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