

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

27th January 2017

Script Code: 519413

To,
BSE Limited
Dalal Street, Fort,
Mumbai 400001

SUB: Outcome of Board Meeting

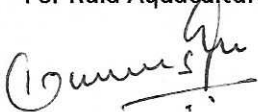
Dear Sir / Madam,

This is to inform you that the Meeting of the Board of Director's of the Company was held on 27th January 2017 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 31st December 2016 were approved.
2. The Limited Review Report for the quarter ended 31st December 2016 was approved.

Regards,
For Ruia Aquaculture farms Ltd.



Kamal Ruia
Managing Director

