

RUIA AQUACULTURE FARMS LTD

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

Tel. No.: 7738320429 / 7738320471. CIN: L05000MH1992PLC067862

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

13th May 2017

Script Code: 519413

To,

BSE Limited

Dalal Street, Fort,

Mumbai 400001

SUB: Intimation of Board of Directors Meeting

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) a meeting of the Board of Directors of the Company will be held on Tuesday, 23rd May 2017 at 11 am at the registered address of the company to consider and approve the Audited Financial Results for the quarter and year ended 31st March 2017.

Kindly take on records

Regards,

For Ruia Aquaculture farms Ltd.



Atit Ruia

Designated Officer Filing

