

Ruia Aquaculture Farms Ltd.

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

Tel. No.: 7738320429/
7738320471

CIN: L05000MH1992PLC067862

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 laws if any, the meeting of the Board of Directors of the Company will be held on Tuesday, the 23rd May, 2017, to consider and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2017.

**For Ruia Aquaculture
Farms Ltd.
Sd/-
Hiral Bhatt
Company Secretary &
Compliance Officer**

Place : Mumbai
Dated : 16th May, 2017

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