

# RUIA AQUACULTURE FARMS LIMITED

CIN: L05000MH1992PLC067862

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

Tel : 7738320429 / 7738320471, Fax: 022-28823770

Email: ruiaaquaculturefarmsltd@gmail.com

Web: www.ruiaaquaculturefarmsltd.com

## NOTICE

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Shareholders of Ruia Aquaculture Farms Limited (CIN: L05000MH1992PLC067862) will be held on Saturday, 12th August 2017, at 10.00a.m. at Swagath Bageecha Banquet, Marve Road, Malad West, Mumbai 400095 to transact the business, as set out in the Notice, which along with the Financial Statements for the year ended on March 31, 2017 and the Reports of the Directors and Auditors has been sent to the Members of the Company at their registered addresses.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of The Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR), the Register of Members and Share Transfer Books shall remain closed from Saturday, 5th August 2017 to Saturday, 12th August 2017 (both days inclusive) for the purpose of 25th Annual General Meeting.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the LODR, the Company is pleased to provide to the Members the facility to exercise their right to vote at the 25th AGM by electronic means and the business may be transacted through the e-voting services (remote e-voting) provided by National Securities Depository Limited. (NSDL).

For E-voting instructions, shareholders may go through the instructions in the Notice of AGM and in case of any queries/grievances connected with E-voting, shareholders may download the User Manual from the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members may also take note of the following:

1. Date of Completion of sending of notices for E-Voting : 15th July 2017
2. Date and time of commencement of voting through electronic means: Wednesday, 9th August, 2017 at 9:00 am
3. Date and time of end of voting through electronic means: Friday, 11th August, 2017 at 5:00 pm
4. Website address of the Company where the Notice of Meeting is available: [www.ruiaaquaculturefarmsltd.com](http://www.ruiaaquaculturefarmsltd.com)

Please note that the E-voting facility will not be allowed beyond the time mentioned at 3 above.

NOTE: A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of member and the proxy need not be a member of the Company. The proxy to be effective should be lodged at the registered office of the company not later than 48 hours before the commencement of the meeting.

Date: 15th July 2017

Place: Mumbai

On behalf of the Board of Directors  
For RUIA AQUACULTURE FARMS LIMITED,

Sd/-

Sharad Ruia

Chairman

(DIN 00754312)

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