

RUIA AQUACULTURE FARMS LTD

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

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

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14th July 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 a meeting of the Board of Directors of the Company was held on Friday, 14th July 2017 at 11 am at the registered office address of the company and concluded at 12.00 noon.

The following was approved:-

CS Dilip Bharadiya of M/s Dilip Bharadiya & Associates, Company Secretaries was appointed as Scrutinizer for the purpose of remote e-voting to be held from August 9, 2017 to August 11, 2017.

Kindly take on records

Regards,
For Ruia Aquaculture farms Ltd.



Atit Ruia
Designated Officer Filing

