

# 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

---

27<sup>th</sup> July 2017

Script Code: 519413

To,  
BSE Limited  
Dalal Street, Fort,  
Mumbai 400001

**SUB: Intimation of Board of Directors Meeting**

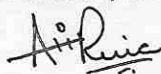
Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 12<sup>th</sup> August 2017 at 11 am at the registered address of the company.

The main agenda of the meeting will be to consider and approve the un-audited financial results for quarter ended 30<sup>th</sup> June 2017.

Kindly take on records

Regards,  
For Ruia Aquaculture farms Ltd.



Atit Ruia  
Designated Officer Filing

