

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

12th August 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 the Meeting of the Board of Director's of the Company was held on 12th August 2017 at 11 am at the registered office address of the company and concluded at 11.30 am.

The following was approved:-

1. The Unaudited Financial Results for the quarter ended 30th June 2017.
2. The Limited Review Report for the quarter ended 30th June 2017 was approved.

Regards,

For Ruia Aquaculture farms Ltd.



Atit Ruia
Designated Officer Filing

