

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 September 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 Wednesday, 20th September 2017 at 11 am at the registered address of the company to take on records the certified true copy of the Share Purchase Agreement (SPA) entered into by the Promoters / Promoter Group & the Acquirers on 4th September 2017.

Kindly take on records

Regards,

For Ruia Aquaculture farms Ltd.



Atit Ruia

Designated Officer Filing

