

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

Dated: 27th October 2017

To,
BSE Limited
Department of Corporate Services,
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

REF: Revised Intimation

SUB: Intimation of Meeting of the Committee of the Independent Directors (IDC) to be held on Friday, 3rd November 2017

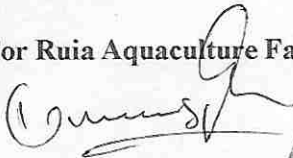
Dear Sir,

This is to inform you that the Meeting of the Committee of the Independent Directors (IDC) on the open offer made by "M/S Air Control India Private Limited (Acquirer 1), M/s Dewpoint Air and Systems Engineering Private Limited (Acquirer 2), Mr. Ashok Bhalchandra Patil (Acquirer 3) and Mr. Nachiket Ashok Patil (Acquirer 4)" for acquiring 13,00,000 fully paid equity shares of Rs. 10/- of the Company, will be held on Friday, 3rd November 2017.

This is for your information.

Thanking you,

For Ruia Aquaculture Farms Limited



Mr. Kamal Ruia
Managing Director
DIN: 01289990



Place: Mumbai