

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

13th November 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 Monday, 20th November 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 & half year ended 30th September 2017.

Kindly take on records

Regards,
For Ruia Aquaculture farms Ltd.



Atit Ruia

Atit Ruia
Designated Officer Filing