

# 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

20<sup>th</sup> November 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 20<sup>th</sup> November 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 & Half Year ended 30<sup>th</sup> September 2017.
2. Statement of Assets & Liabilities as on 30<sup>th</sup> September 2017.
3. The Limited Review Report for the quarter ended 30<sup>th</sup> September 2017.
4. The Lease for the Registered Office of the company was terminated effective 7<sup>th</sup> December 2017.

Kindly take on records.

Regards,  
For Ruia Aquaculture farms Ltd.

  
Kamal Ruia  
Managing Director  
DIN: 01289990

