

RUIA AQUACULTURE FARMS LTD

Regd. Office: 18/2, Ruia House, Sainath Road, Malad West, Mumbai 400064.

Tel. No.: 7738320429 / 7738320471. CIN: L05000MH1992PLC067862

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29th November 2017

Script Code: 519413

To,
BSE Limited
Dalal Street, Fort,
Mumbai 400001

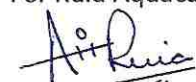
SUB: Intimation of Board of Directors Meeting

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 7th December 2017 at 11 am at 101/3, Kedia Chambers, S.V. Road, Malad West, Mumbai- 400064 to take on record the transfer of the Sale Shares in the name of the Acquirers & other related matters.

Kindly take on records

Regards,
For Ruia Aquaculture farms Ltd.



Atit Ruia
Designated Officer Filing

