

RUIA AQUACULTURE FARMS LTD

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

CIN: L05000MH1992PLC067862

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January 20, 2018

BSE Limited
Dalal Street, Fort,
Mumbai 400001

Dear Sir/ Madam,

Scrip Code: 519413
Intimation of Board Directors Meeting

This is to inform you that a meeting of the Board of Directors of the company will be held on Saturday, January 27, 2018 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 ended December 31, 2017.

You are requested to kindly take the same on record.

Yours faithfully

For **Ruia Aquaculture Farms Limited**



Akshay Bahirwade

Company secretary & Compliance Officer