

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,  
11/5, South Tukoganj, Indore - 452001 (M.P.)  
Tel. : 91-731-4017979, 4017989 Fax : 4017980  
CIN-L65990MH1984PLC033878

RIL/2016

2<sup>nd</sup> August, 2016

BSE Ltd.  
Floor No.25,  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
**Mumbai – 400 001**

National Stock Exchange of India Ltd.  
“Exchange Plaza”  
Bandra-Kurla Complex, Bandra(E)  
**Mumbai – 400 051**

Dear Sirs,

We may inform you that, a meeting of the Board of Directors of the Company has been convened on Tuesday, the 9<sup>th</sup> August, 2016 inter alia, to consider the following :

1. To consider and approve the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2016.
2. To fix the day, date, time and venue of 32<sup>nd</sup> Annual General Meeting of the Company.

Trading window shall be closed from Thursday the 4<sup>th</sup> August, 2016 to Thursday, the 11<sup>th</sup> August, 2016.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For **RUCHI INFRASTRUCTURE LTD.,**

  
**COMPANY SECRETARY**