

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,  
11/5, South Tukoganj, Indore - 452 001 (M.P.)  
Tel. : 91-731-4017979, 4017989 Fax : 4017980  
CIN - L65990MH1984PLC033878

RIL/2017

To  
Listing Department  
BSE Ltd.  
PJ Tower, Dalal Street,  
**Mumbai - 400 001**

11<sup>th</sup> September, 2017

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

Dear Sir(s),

**Re: Intimation of publication of Board Meeting Notice**

Please find attached herewith notice of Board Meeting scheduled on 14<sup>th</sup> September, 2017 published in Free Press and Navshakti.

This is for your records please.

Thanking you,

Yours faithfully,  
**For Ruchi Infrastructure Limited**

  
**Company Secretary**

**RUCHI INFRASTRUCTURE LIMITED**

(CIN : L65990MH1984PLC033878)  
Regd. Office: 615, Tulsiani Chambers,  
Nariman Point, Mumbai – 400021

**NOTICE**

Notice is hereby given pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 14th September, 2017 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017.

Date: 06.09.2017 For Ruchi Infrastructure Ltd.  
Place: Indore Company Secretary

**RUCHI INFRASTRUCTURE LIMITED**

(CIN : L65990MH1984PLC033878)  
Regd. Office: 615, Tulsiani Chambers,  
Nariman Point, Mumbai – 400021

**NOTICE**

Notice is hereby given pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 14th September, 2017 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017.

Date: 06.09.2017 For Ruchi Infrastructure Ltd.  
Place: Indore Company Secretary



Thu, 07 Sep  
epaper.free 