

RIL/2019

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

16th May, 2019

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 22nd May, 2019 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: 706, 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 Wednesday, 22nd May, 2019 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Information in this regard is also available on the website of the Company i.e. www.ruchiinfrastructure.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Ruchi Infrastructure Ltd.

Place: Mumbai Sd/-
Date: 14th May, 2019 Company Secretary**RUCHI INFRASTRUCTURE LIMITED**

(CIN:L65990MH1984PLC033878)

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Place: Mumbai Sd/-
Date: 14th May, 2019 Company Secretary