

**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

27th November, 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 5th December, 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 Tuesday, 5th December, 2017 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

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.
Sd/-Place: Mumbai Company Secretary
Date: 24th November, 2017 Sat, 25 Nov 2017
epaper.fr **RUCHI INFRASTRUCTURE LIMITED**

(CIN:L65990MH1984PLC033878)

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For Ruchi Infrastructure Ltd.
Sd/-Place: Mumbai Company Secretary
Date: 24th November, 2017 THE
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