

RIL/2017

22<sup>nd</sup> August, 2017

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 Sir(s),

We may inform that the Board of Directors of the Company at its meeting held on 22<sup>nd</sup> August, 2017, inter-alia, approved the following:

1. The 33<sup>rd</sup> Annual General Meeting of the Company has been convened to be held on Wednesday, 27<sup>th</sup> September, 2017 at 9.15 A.M. at Rangswar Hall, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai – 400021. In accordance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the Companies (Management and Administration) Rules, 2014, the Company has arranged e-voting facility to the members to participate in the businesses to be transacted at the 33<sup>rd</sup> Annual General Meeting. The Company has appointed Mr. Prashant D. Diwan as the Scrutinizer.

For the purpose of sending Notice of AGM, the Board has approved 25<sup>th</sup> August, 2017 as the cut off date. The cut off date for the purpose of ascertaining voting rights of the members has been fixed as Friday, the 15<sup>th</sup> September, 2017 for the purpose of voting on the agenda items of 33<sup>rd</sup> Annual General Meeting.

2. The Company is arranging postal ballot process (including electronic voting facility) to obtain approval of equity shareholders for variation in the terms and conditions of unlisted preference shares of the Company. For the purpose of dispatch of notice and postal ballots as well as for determining the eligibility to cast vote for such postal ballot, Friday, the 25<sup>th</sup> August, 2017 has been taken as cut off date.

3. Mr. Mohan Das Kabra has been appointed as an Additional Director of the Company with effect from 22<sup>nd</sup> August, 2017.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For RUCHI INFRASTRUCTURE LTD.

  
COMPANY SECRETARY