



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

19th May, 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 will be held on Friday, the 27th May, 2016 inter alia, to consider the following :

1. To consider and approve the draft standalone and consolidated annual accounts of the Company for the year ended 31st March, 2016.
2. To take on record the audited standalone and consolidated annual accounts of the Company for the year ended 31st March, 2016.
3. To approve and take on record the audited financial results of the company for the quarter and year ended 31st March, 2016 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
4. To recommend Dividend, if any, for the year ended 31st March, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to regulate, monitor and report trading by Insiders of the Company, the Trading Window shall remain closed from 22nd May, 2016 to 29th May, 2016 (both days inclusive)

This is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited


Company Secretary