

RIL/2017

14<sup>th</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**

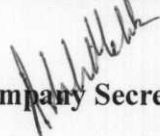
Dear Sirs,

We may inform you that meeting of Board of Directors of the Company has been convened on Tuesday 22<sup>nd</sup> August, 2017, inter alia, to fix the day, date, time and venue of the 33<sup>rd</sup> Annual General Meeting of the Company and to seek approval of equity shareholders through postal ballot process for variation in the terms and conditions of un-listed Preference Shares of the Company.

This is for your kind information.

Thanking you,

Yours sincerely,  
**For Ruchi Infrastructure Limited**

  
**Company Secretary**