

RIL/2018

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

22<sup>nd</sup> May, 2018

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 30<sup>th</sup> May, 2018 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 Wednesday, 30th May, 2018 inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 2018.

Information in this regard is also available on the website of the Company i.e. [www.ruchiinfrastructure.com](http://www.ruchiinfrastructure.com) and on the website of the Stock Exchanges, i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Ruchi Infrastructure Ltd.

Place: Mumbai  
Date: 21.5.2018  
Sd/-  
Company Secretary**RUCHI INFRASTRUCTURE LIMITED**

(CIN:L65990MH1984PLC033878)

Regd. Office: 615, Tulsiani Chambers,  
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For Ruchi Infrastructure Ltd.

Place: Mumbai  
Date: 21.5.2018  
Sd/-  
Company Secretary