



Ruby Traders & Exporters Limited

CIN: L51909WB1981PLC033779
1, R. N. Mukherjee Road, Martin Burn House,
4th Floor, Room No. 52, Kolkata - 700 001

Dated: 22nd December, 2015

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

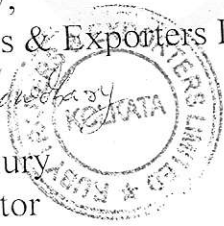
We wish to inform you that a new Corporate Office of the Company at B-306, Bhaveshwar Plaza, near Shreyas Cinema, LBS Marg, Ghatkopar West, Mumbai-400086 have been established and the new address will be called as the 'Corporate Office' of the Company w.e.f. 9th December, 2015

The Board Resolution having the consent of the Board of Directors is enclosed herewith for your perusal and record.

Thanking You,

Yours' Faithfully,
For Ruby Traders & Exporters Limited

Ramrati Choudhury
Ramrati Choudhury
Managing Director
Din: 05178090



Encl: As above



Ruby Traders & Exporters Limited

CIN: L51909WB1981PLC033779

1, R. N. Mukherjee Road, Martin Burn House,
4th Floor, Room No. 52, Kolkata - 700 001

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE RUBY TRADERS & EXPORTERS LIMITED HELD AT ITS REGISTERED OFFICE AT 1, R.N.MUKHERJEE ROAD, MARTIN BURN HOUSE, 4TH FLOOR, ROOM NO. 52, KOLKATA - 700001 ON 09TH DECEMBER, 2015 WEDNESDAY AT 11.00 A.M.

'RESOLVED THAT, pursuant to the provision of Companies Act, 2013 including any amendment thereto, the consent of the Board of Directors be and hereby given to establish a new Corporate Office of the Company at B-306, Bhaveshwar Plaza, near Shreyas Cinema, LBS Marg, Ghatkopar West, Mumbai-400086 and the new address will be called as the Corporate Office of the Company'

'FURTHER RESOLVED THAT, the premises of the Corporate Office belongs to Dr. Manish Gandhi, Lessor of the Premises.'

'FURTHER RESOLVED THAT, the Board of Directors of the Company be and hereby authorizes Mr. Nitesh Manilal Savla for setting up of the Corporate Office and to sign and execute of all documents or instruments and to do all such acts deeds and things as may be necessary for opening of the said Corporate Office'

//Certified True Copy//

Ruby Traders & Exporters Limited

Ramrati Chowdhury

Ramrati Chowdhury

Director

DIN: 05178090

