



## Ruby Traders & Exporters Limited

CIN: L30000WB1981PLC033779

Regd. Office: 68, Jessore Road, Diamond City Complex,  
Block 5, Suite No.1E, Kolkata - 700055

Corp. Office: Unit No. 201/B, Raheja Plaza-1, LBS Marg,  
Ghatkopar West, Mumbai-400086

Email: [rbytraders1981@gmail.com](mailto:rbytraders1981@gmail.com), Web: [www.rubytraders.co.in](http://www.rubytraders.co.in)

Date: 18/08/2016

To,  
The Deputy General Manager  
Department of Corporate Services  
The BSE LTD.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort  
Mumbai - 400 001

**Subject: intimation of meeting of Board of Directors to be held on 22.08.2016.**

**Reference: Scrip Code - 538742**

Dear Sir / Madam,

This is to inform you that, the Meeting of Board of Directors of Ruby Traders & Exporters Limited will be held on Monday, 22<sup>nd</sup> August, 2016 at 05.00 pm at the Corporate office of the Company situated at Unit No. 201/B, Raheja Plaza-1, LBS Marg, Ghatkopar West, Mumbai-400086 inter alia to;

1. Recommend appointment of Statutory Auditor at the ensuing 35<sup>th</sup> Annual General Meeting.
2. Approval of draft Directors Report and Annual Report for the Year ended 31<sup>st</sup> March, 2016.
3. Approval of the draft notice calling 35<sup>th</sup> Annual General Meeting of the Company.
4. Any other business with the permission of the chair.

This intimation will also be shortly uploaded on the Company's website [www.rubytraders.co.in](http://www.rubytraders.co.in).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For Ruby Traders & Exporters Ltd**

**Jinkle Khimsaria**  
**Company Secretary & Compliance Officer**

**Place: Mumbai**

