



Ruby Traders & Exporters Limited

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

Dated: 3rd January, 2015

To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata - 700001	To, The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, The U.P. Stock Exchange Ltd. Padam Towers, 14/113, Civil Lines Kanpur - 208001
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Sub: Intimation under Clause 41 of Listing Agreement

Dear Sir,

Kindly note that pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th February, 2015 at 5.00 p.m. at the Registered Office of the Company to consider the following:-

- To consider, approve and take on record amongst other items of the Agenda, the Un-audited Financial Results of the Company for the third quarter ended 31st December, 2014.

This is for your information and record.

Thanking you.

Yours faithfully,

For Ruby Traders & Exporters Limited

(Ramrati Choudhury)

Director

DIN: 05178090

NOTICE

This is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 11th February, 2015 at 5.00 p.m. at the Registered Office of the Company 1, R.N. Mukherjee Road, 4th Floor, Room No.-52, Kolkata-700001, to inter-alia consider the following business as under:-

1. To take on record the Unaudited Financial Results for the quarter ended 31st December, 2014,
2. Any Other Business with the permission of the Chair which is incidental and ancillary to the business.

Date : 03.02.2015

For and on behalf of
Ruby Traders & Exporters Limited

Place: Kolkata

Director