



# Ruby Traders & Exporters Limited

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

Dated: 15<sup>th</sup> May, 2015.

To,

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 for Board Meeting

Dear Sir,

This is to inform you that the board meeting of the company to be held on 29<sup>th</sup> May, 2015 at 11.00 a.m. to inter alia consider and take on record the audited Financial Result of the Company along with other agendas for the quarter ended 31st March, 2015.

Kindly take on your record and oblige.

Yours' faithfully,  
For Ruby Traders & Exporters Ltd.

*Ramrati Choudhury*

Ramrati Choudhury  
**Managing Director**  
Din: 05178090