

Ruby Traders & Exporters Limited

CIN: L51100WB1981PLC033779

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: rubytraders1981@gmail.com, Web: www.rubytraders.co.in

Contact Number: 9833995555

Date: 22.03.2017

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. -: Intimation of change in CIN of the Company pursuant to alteration in the Object clause

Ref. -: Scrip Code -538742

Sir/Madam,

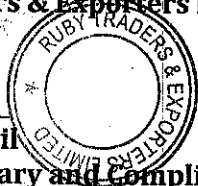
This is to inform you that, there is a change in Company's CIN from L30000WB1981PLC033779 to L51100WB1981PLC033779 pursuant to Certificate of Registration of the special resolution confirming alteration of object clause (enclosed).

we request you to update the above change on your website and records and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Ruby Traders & Exporters Ltd

Vijay Vishnu Patil
Company Secretary and Compliance Officer



Place: Mumbai

Encl.: As above



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Kolkata
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Corporate Identity Number: L51100WB1981PLC033779

SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s RUBY TRADERS & EXPORTERS LTD having passed a Special Resolution in the Annual/Extra Ordinary General Meeting held on -- altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Kolkata this Twenty first day of March Two thousand seventeen.



Gaurav
Authorizing Officer
Registrar of Companies
RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

RUBY TRADERS & EXPORTERS LTD

68, Jessore Road, Diamond City Complex,, Block 5, Suite No.1E., Kolkata,
Kolkata, West Bengal, India, 700055

