

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

Date: 15/06/2016

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

Dear Sir / Madam,

This is to inform you that, there is a change in Company's CIN from L51909WB1981PLC033779 to L30000WB1981PLC033779 pursuant to Certificate of Registration of the special resolution confirming alteration of object clause (enclosed).

Kindly take the same on your records and update.

Thanking you, Yours faithfully,

For Ruby Traders & Exporters Ltd

Jinkle Khimsaria

Company Secretary & Compliance Officer

Place: Mumbai

Encl.: As above





SECTION 13(1) OF THE COMPANIES ACT, 2013
Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)
Therefore wife day do wid Consid Devolution and consider do some of do Management Association and to sold and the
I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this

Registrar of Companies

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

Corporate Identity Number:

day been registered.

