



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: 31/08/2016

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

Subject: intimation of Book Closure under Regulation 42 of the SEBI (LODR) Regulations, 2015 and other intimations regarding Annual General Meeting.

Reference: Scrip Code - 538742

ISIN: INE516E01019

Dear Sir / Madam,

With reference to Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby submit the details of Book closure and other details;

1. The Register of Members and the Share Transfer books of the Company will remain closed from 20th September, 2016 to 26th September, 2016 (both days inclusive) for the purpose of Annual General Meeting which is scheduled on 26th September, 2016 and Dividend.
2. Dividend as recommended by the Board of Directors, if approved, at the 35th Annual General Meeting, will be paid as under:
 - a. To all Beneficial Owners in respect of shares held in dematerialized form as per the data made available by the National Securities Depository Limited "NDSL" and the Central Depository Services (India) Limited "CDSL" as of the close of business hours on 19th September, 2016;
 - b. To all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on 19th September, 2016.
3. The remote e-voting period commences on 23rd September, 2016 (9:00 am) and ends on 25th September, 2016 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2016, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.



4. Find enclosed herewith Notice of 35th AGM. The same is dispatched to the shareholders (as on the cut-of date of 12th August, 2016) today i.e. 31st August, 2016.

This is for your kind perusal and shareholders information. Please take the same on your record and acknowledge us the receipt.

Thanking you,
Yours sincerely,

For Ruby Traders & Exporters Limited

Jinkle



Jinkle Khimsaria
Company Secretary & Compliance Officer

Place: Mumbai

CC:

Niche Technologies Private Limited

D-511, Bagree Market, 71, B.R.B. Basu Road, Kolkata 700 001

National Securities Depository Limited

Trade World, A Wing, Lower Parel, Kamala Mills Compound, Mumbai - 400013

Central Depository Services (India) Limited

16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001