



# Ruby Traders & Exporters Limited

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

February 02, 2016

To,  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

Dear Sir/ Madam,

**Ref : Scrip Code : 538742 ; Scrip ID : RUBYTEL**

**Sub: Outcome of Board Meeting held today**

With reference to the captioned subject matter, members are hereby informed that the meeting of Board of Directors of the Company held today i.e. 2<sup>nd</sup> February 2016 have approved following businesses:

1. Appointment of Mr. Amit Rambhia (Acquirer 1) as the Additional Director of the company pursuant to regulations 22(2) and 24(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. Appointment of Mr. Nikit Rambhia (Acquirer 2) as the Additional Director of the company pursuant to regulations 22(2) and 24(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and of the Members.

Yours Faithfully,

**For Ruby Traders & Exporters Limited**

*Ramrati Choudhary*



**Ramrati Choudhary**  
Director  
DIN : 05178090