



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: rbytraders1981@gmail.com, Web: www.rubytraders.co.in

Date: 23rd November, 2016

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

Subject: Outcome of the Board Meeting held on 23rd November, 2016 & Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Scrip Code: 538742

Dear Sir / Madam,

The Board of Directors at their Meeting held today i.e. Wednesday, 23rd November, 2016, have discussed the following;

1. Approved the appointment of Mr. Amit Rambhia as Managing Director in another Company i.e. Vardhaman Technology Private Ltd.
2. Acceptance of Resignation from Ms. Jinkle Ashok Khimsaria, Company Secretary & Compliance officer of the Company w.e.f 23rd November, 2016.
3. Acceptance of Resignation from Mr. Nitesh Manilal Savla, Chief Financial Officer of the Company w.e.f 23rd November, 2016.

Thus, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 please take on record the resignations of Ms. Jinkle Ashok Khimsaria, Company Secretary & Compliance officer of the Company and Mr. Nitesh Manilal Savla, Chief Financial Officer of the Company, w.e.f 23rd November, 2016.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Ruby Traders & Exporters Ltd

Nikit Devchand Rambhia
Whole-Time Director
DIN: 00165678



Place: Mumbai