



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: 06th July, 2016

To,
The Manager,
Corporate Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub : Outcome of Board meeting
Ref. : Script Code – 538742

Dear Sir / Madam,

The Board of Directors at their Meeting held on 06th July, 2016, has decided to postpone the Extra Ordinary General Meeting of the Company to be held on 11th July, 2016 due to unavoidable reasons.

Further, fresh Notice will be issued to individual Shareholders indicating the date, time and venue of the postponed EOGM. The Company would like to inform that, the Extra-Ordinary General Meeting of the Company, scheduled to be held on 11th July, 2016 and subsequently postponed, is now proposed to be held on 12th August, 2016.

The proposed date of EOGM i.e. 12th August, 2016 and the postponement of EOGM to be held on 11th July, 2016, will be published in newspaper.

There is no variation in the Agenda and Explanatory Statement.

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

Thanking you,
Yours faithfully,

For Ruby Traders & Exporters Ltd


Amit Rambhia
Managing Director
DIN: 00165919

