



Ruby Traders & Exporters Limited

CIN: L51909WB1981PLC033779

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

2nd February, 2016

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400001

Scrip Code: 538742

Scrip ID : RUBYTEL

Dear Sir/Madam,

**Sub: Notice for Board Meeting to consider Un-audited Financial Results for
the Quarter ended 31st December, 2015.**

Notice is hereby given pursuant to Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Wednesday, 12th day of February, 2016 at 05.00 PM., to consider, approve and take on record, inter-alia, the Un-Audited Financial Results for the quarter ended 31st December, 2015 among other items.

Further, with reference to the above captioned subject we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window shall remain closed from 5th Day of February, 2016 to 14th Day of February, 2016 (both days Inclusive).


Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from 5th Day of February, 2016 to 14th Day of February, 2016 (both days Inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR RUBY TRADERS AND EXPORTERS LIMITED

Ramrati Choudhary

RAMRATI CHOUHARY
(DIN:05178090)
MANAGING DIRECTOR

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