



Ruby Traders & Exporters Limited

CIN: L51909WB1981PLC033779

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

29th January, 2016

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of Board Meeting

Scrip Code : 538742
Scrip ID : RUBYTEL


Dear Sir,

This is to intimate you that a meeting of the Board of Directors of the Company will be held on 2nd February, 2016 at the registered office of the company at 3.00 p.m. to consider, approve and take on record the following agenda:

1. Appointment of Mr. Amit Rambhia (Acquirer 1) and Mr. Nikit Rambhia (Acquirer 2) as the Directors of the Company pursuant to Regulations 22(2) and 24(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. Any other matter with the permission of the chair.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,
For Ruby Traders & Exporters Limited

Ramrati Choudhary

Ramrati Choudhary
Director
DIN: 05178090