



# Ruby Traders & Exporters Limited

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

6<sup>th</sup> August, 2015

The Deputy Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai - 400 001

Scrip Code: 538742 (BSE)

Dear Sir,

**Sub: Notice for Board Meeting to consider Un-audited Financial Results for  
Quarter ended on 30<sup>th</sup> June, 2015.**

Notice is hereby given pursuant to Clause 41 (III) of Listing Agreement with the Stock Exchange that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Friday, 14<sup>th</sup> day of August 2015 at 06.00 PM., to consider, approve and take on record, inter-alia, the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 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 07<sup>th</sup> Day of August, 2015 to 16<sup>th</sup> Day of August, 2015 (both days inclusive) and shall re-open on 17<sup>th</sup> Day of August, 2015.

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 07<sup>th</sup> Day of August, 2015 to 16<sup>th</sup> Day of August, 2015 (both days inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR RUBY TRADERS & EXPORTERS LIMITED

*Ramrati Choudhury*

RAMRATI CHOUDHURY  
(DIN: 05178090)  
MANAGING DIRECTOR

