



# Ruby Traders & Exporters Limited

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

February 20, 2016

To,  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

Dear Sir/ Madam,

**Ref : Scrip Code : 538742 : Scrip ID : RUBYTEL**  
**Sub: Outcome of Board Meeting held today**

With reference to the captioned subject matter, members are hereby informed that the meeting of the Board of Directors of the company held today i.e. 20<sup>th</sup> February 2016 have approved the following businesses:

1. Change in Designation of Mr. Ramrati Choudhary from Managing Director to Whole-time Director.
2. Change in Designation of Mr. Amit D Rambhia from Additional Director to Managing Director until the conclusion of the ensuing General Meeting.
3. Change in Designation of Mr. Nikit D Rambhia from Additional Director to Non-Executive Director until the conclusion of the ensuing General Meeting.
4. Adoption of new business line of manufacturing, trading, import and export of computer, computer parts and accessories and subsequent changes in the object clause of the Memorandum of Association of the company.
5. Shift of Registered Office from the State of West Bengal to the State of Maharashtra.
6. Notice of Postal Ballot for the approval of the Share Holders to consider and approve Item Nos. 2 to 5 above.

This is for the information of the members and also for your records and information.

Yours Faithfully,

For RUBY TRADERS & EXPORTERS LIMITED

*Nitesh*

Nitesh Savla

CFO

