



Ruby Traders & Exporters Limited

CIN: L51909WB1981PLC033779

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

Date: November 10, 2014

To,	To,	To,
The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata - 700001	The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	The U.P. Stock Exchange Ltd. Padam Towers, 14/113, Civil Lines Kanpur - 208001

**Sub: Intimation under Clause 20 of Listing Agreement - Outcome of the Board Meeting
held on 10th November 2014**

Dear Sir,

This is to inform you that the Board of Directors of the Company met today at the registered office of the company discussed and approved the following:

- Preferential allotment of shares upto 1,56,85,000 Equity Shares of Rs.10/- each for cash at a price of Rs. 11/- per Equity Share,
- Increase in Authorised Capital from Rs.5,00,00,000/- divided into 50,00,000 Equity shares of Rs. 10/- each to Rs.25,00,00,000/- divided into 2,50,00,000 Equity shares of Rs. 10/- each,
- Alteration in the existing clauses V of the Memorandum of Association of the Company relating to Increase in Authorised Capital,
- To conduct postal ballot for taking the Matters as mentioned in point a, b and c above and the matters discussed in the board meeting held on 8th November 2014.

Kindly take this on record and oblige.

Yours' Faithfully,
For Ruby Traders & Exporters Limited


Company Secretary

