



Ruby Traders & Exporters Limited

CIN: L51909WB1981PLC033779

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

Dated: 29th August, 2015

To,
The Deputy Gen. Manager
Department of Listing Operation,
BSE Ltd,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Sub: Intimation of Book Closure under Clause 16 of the Listing Agreement and other intimations regarding Annual General Meeting

Dear Sir,

Please take the below mentioned on your records:

1. Pursuant to Clause 16 of the Listing Agreement the Register of Transfers and Register of Members of the Company shall remain closed from 19th September, 2015 to 26th September, 2015 as mentioned in the Notice given on 14th August, 2015 for the purpose of the 34th Annual General Meeting of the Company which is scheduled to be held on 26th September, 2015 at 4.00 PM at the registered office of the Company.
2. Further this is to inform that the company has already despatched the Annual Report along with notice of its 34th Annual General Meeting on 29th August, 2015 vide Registered Post to all its shareholders and also to their registered email IDs.
3. Record date for the purpose of dispatch of notice of AGM has been decided as 29th August, 2015
4. E-voting facility for the purpose of Annual General Meeting is scheduled to be held from 23rd September, 2015 to 25th September, 2015
5. Cut off date for e-voting at Annual General Meeting has been decided as 19th September, 2015
6. Mr. Nikunj Kanodia, Chartered Accountant in practice, has been appointment as Scrutinizer for the purpose of e-voting for this Annual General Meeting

Kindly take the above on your record and oblige.

Thanking You.
Yours' faithfully,
For **Ruby Traders & Exporters Ltd.**

Ramrati
Ramrati Choudhury
Managing Director
DIN: 05178090

