



## Ruby Traders & Exporters Limited

CIN:L30000WB1981PLC033779

Regd. Office: 68, Jessore Road, Diamond City Complex,  
Block 5, Suite No.1E, Kolkata - 700055

Corp. Office: Unit No. 201/B, Raheja Plaza-1, LBS Marg,  
Ghatkopar West, Mumbai-400086

Email: [rbytraders1981@gmail.com](mailto:rbytraders1981@gmail.com), Web: [www.rubytraders.co.in](http://www.rubytraders.co.in)

Date: 22/08/2016

To,  
The Deputy General Manager  
Department of Corporate Services  
The BSE LTD.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort  
Mumbai - 400 001

**Subject: Outcome of meeting of Board of Directors to be held on 22.08.2016.**

**Reference: Scrip Code - 538742**

Dear Sir/Madam,

The Board of Directors at their meeting held today i.e. 22<sup>nd</sup> August, 2016 at 5.00 pm have considered and approved the following:

1. Recommendation of appointment of M/s. Jain Salia & Associates as Auditors of the Company to hold office from the conclusion of 35<sup>th</sup> Annual General Meeting to the conclusion of the 36<sup>th</sup> Annual General Meeting of the Company.
2. Recommendation to appoint Mr. Nikit Rambhia, (DIN: 00165678), as Whole-Time Director and fix his remuneration by the Members at the ensuing Annual General Meeting of the Company.
3. Recommendation for regularisation of Mr. Rohit Mathur (DIN: 06583736), as Independent Director of the Company by the Members at the ensuing Annual General Meeting of the Company.
4. Recommendation for regularisation of Mrs. Meeta kushal Mehta (DIN: 07515717), as Independent Director of the Company by the Members at the ensuing Annual General Meeting of the Company.
5. Recommendation to fix remuneration of Mr. Amit Rambhia (DIN: 00165919), Managing Director, by the Members at the ensuing Annual General Meeting of the Company.
6. Draft notice calling Annual General Meeting of the Company.
7. Draft Directors Report & Draft Annual Report for the year ended 31<sup>st</sup> March, 2016.



8. Appointment of "PAYAL TACHAK & ASSOCIATES" scrutiniser for e-voting and poll to be conducted for resolutions to be passed at the 35<sup>th</sup> Annual General meeting.
9. Record date for Dividend is 19.09.2016 & Book Closure will be from 20.09.2016 to 26.09.2016.

This intimation will also be shortly uploaded on the Company's website [www.rubytraders.co.in](http://www.rubytraders.co.in).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For Ruby Traders & Exporters Ltd**



**Jinkle Khimsaria**  
**Company Secretary & Compliance Officer**



**Place: Mumbai**