



Ruby Traders & Exporters Limited

CIN: L51909WB1981PLC033779

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

Corp. Office: B-306, Bhaveshwar Plaza, LBS Marg,
Ghatkopar West, Mumbai - 400086

Email: rubytraders1981@gmail.com, Web: www.rubytraders.co.in

Date: 07th June, 2016

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting to be held on 10th June, 2016.

Ref. - : Scrip Code - 538742

Dear Sir / Madam,

This is to inform you that, the Meeting No. 03/2016 of Board of Directors of Ruby Traders & Exporters Ltd. will be held on Friday, 10th June, 2016 at 11.00 am at the Corporate office of the Company situated at B-306, Bhaveshwar Plaza, LBS Marg, Ghatkopar West, Mumbai - 400086 inter alia to;

1. To consider recommendation of final dividend to the equity shareholders of the Company for the Financial Year ended March 31, 2016 subject to approval of Shareholder in ensuing 35th Annual General Meeting.
2. To consider and approve change of name of the Company, subject to approval of shareholders.
3. To approve the notice of Extra Ordinary General Meeting of the Company.
4. Any other business with the permission of the Chair.

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

