



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

Date: 03/08/2016

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

Subject: Meeting of the Board of directors of Ruby Traders and Exporters Limited (the "Company") for consideration of Standalone Unaudited Financial Results for the quarter and three months ended June 30, 2016, and other matters.

Reference: Scrip Code - 538742

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 33 read with Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of Ruby Traders & Exporters Limited will be held on Friday, 12th August, 2016 at 05.00 pm at the Corporate office of the Company situated at Unit No. 201/B, Raheja Plaza-1, LBS Marg, Ghatkopar West, Mumbai-400086 inter alia to;

1. To consider and approve the standalone unaudited financial results of the Company for the quarter and three months ended June 30, 2016 along with the Limited Review Report of the statutory auditors for the corresponding period.
2. To consider and approve draft Scheme of Merger, Valuation Report etc. for the proposed merger of 'Ruby Traders & Exporters Limited' and 'Vardhaman Technology Private Limited'.
3. Any other business with the permission of the chair.

Further in terms of the code of Conduct for Regulating, monitoring and Reporting of Trading by insiders adopted by Company in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all directors, and Designated personnel of the Company from 04th August, 2016 to 14th August, 2016 (Both days inclusive).

This intimation will also be shortly uploaded on the Company's website www.rubytraders.co.in and will also be published in newspapers.

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

