

RUBY TRADERS & EXPORTERS LIMITED

CIN : L51909WB1981PLC033779

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

Date: 16th May, 2016

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

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 538742

Dear Sir / Madam,

This is to inform you that, the Meeting of Board of Directors of Ruby Traders & Exporters Ltd will be held on 19th May, 2016 at 11 A.M. at the corporate office B-306, Bhaveshwar Plaza, LBS Marg, Near Shreyas Cinema, Ghatkopar (W), Mumbai - 400086 inter alia to;

1. To appoint Mr. Rohit Jain and Mr. Rohit Mathur as an Additional Independent Directors of the Company.
2. To appoint Ms. Meeta Mehta as an Additional Independent Woman Director of the Company.
3. To accept resignation of Mr. Ashish Jalan, Mr. Manish Maskara, Mr. Ramrati Choudhury and Ms. Anita Jhunhunwala from the directorship 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


Amit D Rambhia
Director
DIN: 00165919

