

RUBY TRADERS & EXPORTERS LIMITED

CIN : L51909WB1981PLC033779

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

Date: 20th 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 30th May, 2016 at 11 A.M. at the Corporate Office of the Company situated at B-306, Bhaveshwar Plaza, LBS Marg, Near Shreyas Cinema, Ghatkopar (W), Mumbai – 400086 inter alia to;

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2016.
2. Any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 23rd May, 2016 till 01st June, 2016 (both days inclusive).

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

Thanking you,

Yours faithfully,

For Ruby Traders & Exporters Ltd

Nikit Rambhia
Director
DIN: 00165678

