



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: 01/06/2016

To,

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub: Intimation as per Regulation 30

Ref.: Scrip Code – 538742

Dear Sir/Madam,

We hereby submit the details of the appointment of Additional Independent Directors and Company Secretary and Compliance Officer as per the details given below by the Board of Directors;

Sr. No.	Name	Designation	Date of appointment
1.	Mrs. Meeta Mehta	Additional Independent Director	19/05/2016
2.	Mr. Rohit Jain	Additional Independent Director	19/05/2016
3.	Mr. Rohit Mathur	Additional Independent Director	19/05/2016
4.	Ms. Jinkle Khimsaria	Company Secretary & Compliance Officer	30/05/2016

Following is the detail of change in designation of director from Non-executive Director to Executive Director;

Sr. No.	Name	Designation	Date of Change
1.	Mr. Nikit Rambhia	Executive Director	19/05/2016

Following are the details of Resignation of Directors;

Sr. No.	Name	Designation	Date of Resignation
1.	Ramrati Choudhury	Whole Time Director	19/05/2016
2.	Manish Maskara	Independent Director	19/05/2016
3.	Ashish Jalan	Independent Director	19/05/2016
4.	Anita Jhunjunwala	Independent Director	19/05/2016
5.	Shreya Kar	Company Secretary & Compliance Officer	31/12/2015





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Kindly request you to take the same on your record and make the necessary changes in your records.

Thanking you,
Yours faithfully,

For Ruby Traders & Exporters Ltd.


Amit Rambhria
Managing Director
DIN: 00165919

