



Ruby Traders & Exporters Limited

CIN: L51909WB1981PLC033779

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: 10/06/2016

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

Sub. - : Outcome of Board Meeting

Ref. - : Scrip Code - 538742

Dear Sir / Madam,

The Board of Directors at their Meeting held on 10th June, 2016, has considered and approved the following:

1. Change of corporate office of the company from B-306, Bhaveshwar Plaza, LBS Marg, Ghatkopar West, Mumbai-400086 to Unit No.201/B, Raheja Plaza-1, LBS Marg, Ghatkopar West, Mumbai-400086.
2. Recommendation of Final dividend of Re. 1 per share (i.e. 10% of Face value of each share) subject to approval of the shareholders.
3. Change of Name of the company from Ruby Traders & Exporters Limited to Panache Traders & Exporters Limited subject to approval of the shareholders.
4. Notice of Extra Ordinary General Meeting to be held on 11th July 2016.
5. Adoption of Various policies as per Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting concluded at 2.45 pm

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

Thanking you,
Yours faithfully,

For RUBY TRADERS & EXPORTERS LIMITED

Jinkle

Jinkle Khimsaria
Company Secretary & Compliance Officer
Place: Mumbai

