



Ruby Traders & Exporters Limited

CIN: L51100WB1981PLC033779

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: rubbytraders1981@gmail.com, Web: www.rubbytraders.co.in

Contact Number: 9833995555

Date: 22.03.2017

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

Subject: Intimation of Resolutions Passed by circulation on 21st March, 2017.
Reference: Scrip Code -538742

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that, the Board of Directors have considered and approved the following resolution by way of Circular Resolutions on 21st March, 2017:

1. Shift of Registered Office from One state to another i.e. from the state of West Bengal to the state of Maharashtra (ROC Mumbai). Further the registered office address after due approvals of the Members and other statutory authorities be shifted to Unit No. 201/B, Raheja Plaza-1, LBS Marg, Ghatkopar West, Mumbai- 400 086, Maharashtra. Pursuant to the above shift of Registered office, Clause II of Memorandum of Association of the Company shall be altered accordingly.
2. Postal Ballot Notice for taking approval of members of the Company for the above-mentioned matter.
3. Appointed Ms. Payal Tachak, of M/s. Payal Tachak and Associates, Practising Company Secretary, as the Scrutinizer for conducting the postal ballot & e-voting process in a fair and transparent manner.

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

Thanking you,
Yours faithfully,

For Ruby Traders & Exporters Ltd.



Vijay Vishnu Patil
Company Secretary and Compliance Officer

Place: Mumbai