



# Ruby Traders & Exporters Limited

CIN: L51909WB1981PLC033779  
1, R. N. Mukherjee Road, Martin Burn House,  
4th Floor, Room No. 52, Kolkata - 700 001

16<sup>th</sup> February, 2016

**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai - 400001

**Scrip Code: 538742 (BSE)**

Dear Sir,

## **Sub: Notice of Board Meeting**

Notice is hereby given pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the corporate office of the Company on Saturday, 20<sup>th</sup> day of February, 2016, to consider, approve and take on record, inter-alia, the following:

1. Change in Designation of Mr. Amit D Rambhia and Mr. Nikit D Rambhia, Directors of the company.
2. Adoption in new business line and subsequent changes in the Object Clause of the Memorandum of Association of the company.

This is for the information of Members.

Thanking You,

Yours Faithfully,

**FOR RUBY TRADERS & EXPORTERS LIMITED**

**Nitesh Savla**  
CFO