



Ruby Traders & Exporters Limited

CIN: L30000WB1981PLC033779

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: 28.06.2016

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation as per Regulation 30

Ref.: Scrip Code – 538742
Script ID: RUBYTEL

Dear Sir/Madam,

We hereby inform you that the appointment of Mr. Rohit Jain as Additional Independent Director, having DIN: 01194143, is void-ab-initio under section 164 of the Companies Act, 2013.

In respect of the same Board of Directors in their meeting held on 24.06.2016 noted this fact.

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 Limited

Jinkle Khimsaria
Company Secretary & Compliance Officer



Place: Mumbai