



RUBY TRADERS & EXPORTERS LIMITED

CIN: L51909WB1981PLC033779

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

Ph. No. : 033-40075364, Fax: 033-40075364

Email: email@rubytraders.co.in ; rubytraders1981@gmail.com

Website: www.rubytraders.co.in

Date: February 5, 2015

To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata - 700001	To, The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, The U.P. Stock Exchange Ltd. Padam Towers, 14/113, Civil Lines Kanpur – 208001
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Sub: Intimation under Clause 20 of Listing Agreement - Outcome of the Board Meeting held on February 5, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company met today at the registered office of the company and take on record amongst other items of the Agenda, the proceedings of Extra-Ordinary General Meeting and to consider E-Voting results and Scrutinizer Report's for the same.

Kindly take this on record and oblige.

Yours' Faithfully,
For **Ruby Traders & Exporters Limited**

Ramrati Choudhury
Managing Director
DIN : 05178090