

RUBY TRADERS & EXPORTERS LIMITED

CIN : L51909WB1981PLC033779

1, R. N. Mukerjee Road, Martin Burn House,
4th Floor, Room No.52, Kolkata – 700 001

Date: 19th May, 2016

To,
The Manager,
Corporate Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub : Outcome of Board meeting pursuant to Reg. 30 read with Sch. III

Ref. : Script Code - 538742

Dear Sir / Madam,

The Board of Directors at their Meeting held on 19th May, 2016, have considered and approved the following:

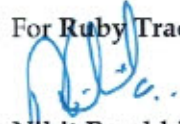
1. Appointment of Mr. Rohit Jain (DIN: 01194143) as an Additional Independent Director of the Company w.e.f. 19th May, 2016.
2. Appointment of Mr. Rohit Mathur (DIN: 06583736) as an Additional Independent Director of the Company w.e.f. 19th May, 2016.
3. Appointment of Ms. Meeta Mehta (DIN: 07515717) as an Additional Independent Woman Director of the Company w.e.f. 19th May, 2016.
4. Mr. Ashish Jalan (DIN: 06503424) Director of the Company has resigned from the directorship of the Company w.e.f. 19th May, 2016.
5. Mr. Manish Maskara (DIN: 07186168) Director of the Company has resigned from the directorship of the Company w.e.f. 19th May, 2016.
6. Mr. Ramrati Choudhury (DIN: 05178090) Whole Time Director of the Company has resigned from the directorship of the Company w.e.f. 19th May, 2016
7. Ms. Anita Jhunjunwala (DIN: 05166313) Director of the Company has resigned from the directorship of the Company w.e.f. 19th May, 2016
8. The Registered office of the Company is shifted from the existing, Room No. 52, Martin Burn House 1, R.N.Mukherjee Road, 4th Floor Kolkata - 700001 to 68, Jessore Road, Diamond City Complex, Block 5, Suite No.1E, Kolkata - 700055 i.e. within local limits of City/town/village.

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

Thanking you,

Yours faithfully,

For Ruby Traders & Exporters Ltd



Nikit Rambhia
Non-Executive Director
DIN: 00165678

