



Ruby Traders & Exporters Limited

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

Dated: May 29, 2015

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: Outcome of the Board Meeting held on 29th May, 2015 under Clause 20 of the Listing Agreement

Dear Sir,

This is to inform you that the board of directors of the company met today at the registered office of the company discussed and approved the following:

- a) Audited Financial Results for the Quarter and Year Ended March 31, 2015 pursuant to clause 41 of the Listing Agreement with the Stock Exchange.
- b) Audited Annual Accounts for the year ended 31st March, 2015
- c) Auditors report on the annual accounts for the year ended 31st March, 2015
- d) Director's Report for the year ended 31st March, 2015
- e) Pursuant to the requirements under Regulations 8 and 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors at its Meeting held today i.e. May 29, 2015, approved and adopted the following codes
 - i. Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders; and
 - ii. Codes of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Kindly take the above on your record and oblige.

Thanking You.

Yours' faithfully,

For Ruby Traders & Exporters Ltd.

Ramkrishna Choudhary



Managing Director

DIN: 05178090