



# Ruby Traders & Exporters Limited

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

Date: April 7, 2015

To,  The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata - 700001	To,  The BSE Limited PhirozeJeejeebhoy 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 Meetingheld on April 7, 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, discussed and approvedthe following matters;

1. There shall be no allotment of Shares on Preferential Basis (for which in-principal approval from BSE Limited, The Calcutta Stock Exchange Limitedand The U.P. Stock Exchange Ltd were received by the company on 23<sup>rd</sup>March, 2015, 15<sup>th</sup>December, 2014 and 29<sup>th</sup>December, 2014 respectively), because of the reason that the company has not received any Share Applications(along with Share Application Money) from the proposed Allottees, which were to be received from the proposed allotteesin accordance with the Information memorandum circulated by the company to them.
2. To delist its equity shares from The U.P. Stock Exchange Limited and The Calcutta Stock Exchange Limited.

Kindly take this on record and oblige.

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

**CHOU DHUR**  
**Y RAMRATI**

Digitally signed by CHOU DHUR Y RAMRATI  
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Date: 2015.04.07 15:45:14 +0530

(Ramrati Choudhury)  
Managing Director  
DIN:05178090