



Ruby Traders & Exporters Limited
CIN: L51909WB1981PLC033779
Regd. Office: Room No. 52, 4th Floor, Martin Burn Building
1, R.N.Mukherjee Road, Kolkata – 700 001
Tel: 033- 40075364 Fax: 033- 40075364
Corp. Office: B-306, Bhaveshwar Plaza, LBS Marg, Ghatkopar West,
Mumbai - 400086
Email: rubytraders1981@gmail.com, Web: www.rubytraders.co.in

Dated: April 1st, 2016

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400001

Sub: Intimation under regulation 30(6) of the (Listing Obligations and Disclosure Requirements) Regulations, 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 to declare the postal ballot results along with the scrutinizers' report submitted by the scrutinizer as per provisions of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), through Postal Ballot vide electronic means pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, ("Rules").

As per the report submitted by the scrutinizer, the chairman declared the results and announced that the following resolution(s) stands passed by the members:

- Shifting of Registered Office of the Company from the state of West Bengal to Maharashtra
- Change in designation of Mr. Ramrati Choudhury from Managing Director to Whole-Time Director
- Change in main object clause of the Memorandum of Association of the Company
- Change in designation of Mr. Amit Devchand Rambhia from Additional Director to Managing Director
- Change in designation of Mr. Nikit Devchand Rambhia from Additional Director to Non-Executive Director



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Kindly take this on record and oblige.

Thanking You,

Yours' Faithfully

FOR RUBY TRADERS AND EXPORTERS LIMITED

Ramrati Choudhary

RAMRATI CHOUDHARY

(DIN: 05178090)

DIRECTOR

Encl: As Above