



Ruby Traders & Exporters Limited

CIN: L51909WB1981PLC033779

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

3rd November, 2015

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

**Sub: Notice for Board Meeting to consider Un-audited Financial Results for
Quarter ended on 30th September, 2015.**

Ref Scrip Code: 538742 (BSE)

Notice is hereby given pursuant to Clause 41 (III) of Listing Agreement with the Stock Exchange that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Friday, 13th day of November 2015 at 05.00 PM., to consider, approve and take on record, inter-alia, the Un-Audited Financial Results for the quarter ended on 30th September, 2015 among other items.

Further, With reference to the above captioned subject we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window shall remain closed from 06th Day of November, 2015 to 15th Day of November, 2015 (both days Inclusive) and shall re-open on 16th Day of November, 2015.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from 06th Day of November, 2015 to 15th Day of November, 2015 (both days inclusive).

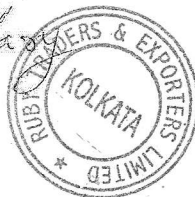
This is for the information of Members.

Thanking You,
Yours Faithfully,

FOR RUBY TRADERS & EXPORTERS LIMITED

Ramrati Choudhury

**RAMRATI CHOUDHURY
(DIN: 05178090)
MANAGING DIRECTOR**



RUBY TRADERS & EXPORTERS LIMITED

CIN: L51909WB1981PLC033779

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

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Website: www.rubytraders.co.in

NOTICE

NOTICE is hereby given that, a meeting of the Board of Directors of the Company is scheduled to held on Friday 13th November, 2015 at 5.00 P.M at the Registered Office of the Company to inter alia consider and take on record the following –

1. Un-Audited Financial Result of the Company for the quarter ended 30th September 2015 pursuant to Clause 41 of the Listing Agreement with the Stock Exchange,
2. "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as adopted by the Company, for which the Trading Window shall remain closed from 06th Day of November, 2015 to 15th Day of November, 2015 (both days Inclusive) and shall re-open on 16th Day of November, 2015.

By order of the Board

Sd/-

Ramrati Choudhury

Managing Director

Place: Kolkata

Date: 03.11.2015