



# Ruby Traders & Exporters Limited

CIN: L30000WB1981PLC033779

Regd. Office: 68, Jessore Road, Diamond City Complex,  
Block 5, Suite No.1E, Kolkata - 700055

Corp. Office: Unit No. 201/B, Raheja Plaza-1, LBS Marg,  
Ghatkopar West, Mumbai-400086

Email: [rubytraders1981@gmail.com](mailto:rubytraders1981@gmail.com), Web: [www.rubytraders.co.in](http://www.rubytraders.co.in)

Date: 29<sup>th</sup> October, 2016

To

**The Manager (Listing)**

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400 001

**Subject: Meeting of the Board of directors of Ruby Traders and Exporters Limited for consideration of Standalone Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2016, and other matters.**

**Reference: Scrip Code- 538742**

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors of Ruby Traders & Exporters Limited will be held on Saturday 5<sup>th</sup> day November, 2016 at 5.00 pm at the Corporate Office of the Company inter alia to transact following business.

1. To consider and approve the standalone unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2016 along with the Limited Review Report of the statutory auditors for the corresponding period;
2. To discuss about the amalgamation of its group companies as per section 391 to 394 of the Companies Act, 1956;
3. Any other business with the permission of the Chair.

Further in terms of the code of Conduct for Regulating, monitoring and Reporting of Trading by insiders adopted by Company in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all directors, and Designated personnel of the Company from 30<sup>th</sup> October, 2016 to 7<sup>th</sup> November, 2016 (Both days inclusive).

This intimation will also be shortly uploaded on the Company's website [www.rubytraders.co.in](http://www.rubytraders.co.in) and will also be published in newspapers.

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

Thanking you,  
Yours faithfully,

**For Ruby Traders & Exporters Ltd**

**Jinkle Khimsaria**

**Company Secretary & Compliance Officer**



**Place: Mumbai**