



Ruby Traders & Exporters Limited

CIN: L51909WB1981PLC033779

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

Date: November 8, 2014

To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata - 700001	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: Intimation under Clause 20 of Listing Agreement - Outcome of the Board Meeting
held on 8th November 2014**

Dear Sir,

This is to inform you that the Board of Directors of the Company approved the following matters mentioned below at the Board Meeting of the Company held today at the registered office of the company:

- Granting of powers to create charge on company's properties under Section 180(1)(a) of the Companies Act, 2013 subject to the approval of the Share Holders and
- Granting of powers to make loans or investments and to give guarantees or to provide security under section 186 of the Companies Act, 2013 subject to the approval of the Share Holders ,

Further, due to want of time, the Board was unable to discuss the matters relating to preferential allotment of shares. So, the Board has decided to discuss the same by meeting on Monday November 10, 2014 at 10.00 A.M. at the registered office of the company.

Kindly take this on record and oblige.

Thanking You.

Yours' Faithfully,

For Ruby Traders & Exporters Limited

Company Secretary

Encl: As above

