



# Ruby Traders & Exporters Limited

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

Date: January 8, 2015

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 8<sup>th</sup> January 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 approved the following:

- a. Regularising of directorship of Ms. Anita Jhunjunwala as Independent Director
- b. Ratification of Preferential allottees of the proposed Preferential Allotment
- c. To conduct Extra-Ordinary General Meeting for taking the Matters as mentioned in point a and b above .

Kindly take this on record and oblige.

Yours' Faithfully,  
For Ruby Traders & Exporters Limited

(Ramrati Choudhury)  
Managing Director