

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, Web: www.rubytraders.co.in

Date: 24.06.2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Outcome of Board Meeting of the company held today i.e. Friday
24.06.2016

Ref.: Scrip Code: 538742
Scrip ID: RUBYTEL

Dear Sir/Madam,

The Board of Directors at their meeting held on 24.06.2016 considered and approved as under:

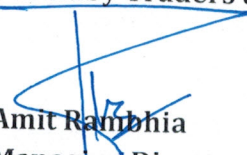
The Board has taken on note that the Appointment of Mr Rohit Jain (DIN: 01194143) as an additional Independent Director is void ab initio. Mr Rohit Jain is not eligible for appointment as a Director under Section 164 of the Companies Act 2013.

Mr. Rohit Jain not being a law expert was not aware that he is been disqualified under Section 164 of the Companies Act, 2013 and did not mentioned the disqualification in the disclosure at the time of appointment. However later at the time of due diligence, Secretarial team of the Company came to know about the same.

In view of the above since the appointment of Mr. Rohit Jain is invalid, The Board has taken note of the same and the appointment of Mr Rohit Jain as a Director of the company will be treated as void ab initio.

Thanking You,
Yours Faithfully,

For Ruby Traders & Exporters Limited


Amit Ramdhia
Managing Director
DIN: 00165919
Place: Mumbai

