



RUTRON INTERNATIONAL LTD.

L60200MH1980PLC022303

Date: 03/09/2015

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

REF: SCRIP CODE: 504335

SUB: OUTCOME OF OUR BOARD MEETING HELD ON 31st AUGUST, 2015

This is in reference with captioned subject and in continuation letter dated August 31, 2015, in view of the expansion of business activities, The Board of Directors of the Company decided to incorporate a Wholly Owned Subsidiary of the Company in any Free Zone based in U.A.E.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

For Rutron International Limited

Director/ Authorized Signatory

