

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,

Date: August 27, 2020

**Department of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/ Madam

Sub : Intimation of Board Meeting to be held on 31.08.2020
Ref.: Scrip Code 519413

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, August 31, 2020 inter alia, to consider following matters

1. Appointment of M/s. P. S. Shingte and Co., Chartered Accountants, (Firms Registration No. 114679W), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Anil Deshpande & Co, Chartered Accountants, (Firm Registration No: 100471W).
2. Calling of 28th Annual General Meeting
3. Approval of Notice of 28th Annual General Meeting, Directors Report alongwith its annexure for the year 2019-20
4. Appointment of Scrutinizer for the proposed 28th Annual General Meeting

You are requested to kindly take this on record.

Thanking You

Yours Faithfully

For Datiware Maritime Infra Limited


Jayashree Patil
Managing Director
DIN: 02419826

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