

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 18/05/2018

Dear Sir/ Madam

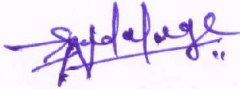
Sub : Notice of Board Meeting
Ref.: Scrip Code 519413

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, May 26, 2018 inter alia, to consider and approve audited financial results of the Company for the quarter and year ended on March 31, 2018.

Thanking You.

Yours Faithfully,

For Datiware Maritime Infra Limited



Saloni Sadalage
Company Secretary