## DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

Date: 18/05/2018

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

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

Regd Off: Ruia House,18/2 Sainath Road Malad (W) MUMBAI 400064 Website: www.ruiaaquaculturefarmsltd.com

CIN: L05000MH1992PLC067862 Email : cs.ruiaaquafarms@gmail.com Tel: 020-65363706