

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,

Date: 26.05.2018

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

Dear Sir/Madam,

Sub : Outcome of Board Meeting held on 26th May 2018
Ref.: Scrip Code 519413

The outcome of the meeting of the Board of Directors of the Company held on Saturday, 26th May 2018, for the period ended on 31st March 2018.

1. Board considered and approved the Audited Financial Statements of the Company for the period ended 31st March 2018.

The above mentioned audited financial results / statements of the Company for the period ended on 31st March 2018 along with auditor's report thereon and Declaration as to auditor's report with unmodified opinion are attached herewith.

Please take it on your records.

Thanking You
Yours Faithfully

For Datiware Maritime Infra Limited


Ashok Patil
Managing Director