

# 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: 10.08.2018

Dear Sir/Madam,

**Sub : Outcome of Board Meeting held on 10th August 2018**  
**Ref.: Scrip Code 519413**

The outcome of the meeting of the Board of Directors of the Company held on Friday, August 10, 2018, for the quarter ended on June 30, 2018.

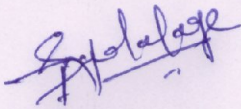
1. Board considered and approved the Unaudited Financial Results of the Company for the period ended 30<sup>th</sup> June 2018.

The above mentioned unaudited financial results of the Company for the period ended 30<sup>th</sup> June 2018 along with Limited Review Report thereon is attached herewith.

Please take it on your records.

**Thanking You**  
**Yours Faithfully**

**For Datiware Maritime Infra Limited**



**Saloni Sadalage**  
**Company Secretary**

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