

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,

Date: 10/01/2019

**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 Friday, January 18, 2019 inter alia, to discuss following matters

1. To consider and approve unaudited financial results of the Company for the quarter ended on December 31, 2018.
2. Appointment of Company Secretary and Compliance Officer of the Company.

Thanking You.

Yours Faithfully,

For Datiware Maritime Infra Limited



Saloni Sadalage
Company Secretary