

# DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

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To,

Wednesday, May 8, 2019

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

Dear Sir/ Madam

**Sub : Board Meeting on May 17, 2019**  
**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, May 17, 2019 inter alia, to consider and approve audited financial results of the Company for the quarter and year ended on March 31, 2019.

**Thanking You**  
**Yours Faithfully**  
**For Datiware Maritime Infra Limited**



**Jayashree Patil**  
**Managing Director**

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