

# DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

---

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

Date: 22.10.2019

Dear Sir/ Madam

**Sub :Notice of Board Meeting**  
**Ref.: Scrip Code 519413**

Notice is hereby given that, a meeting of the Board of Directors of the Company will be held on Wednesday, October 30, 2019 inter alia, to consider and approve unaudited financial results of the Company for the quarter and six months ended on September 30, 2019.

Thanking You.

Yours Faithfully,

**For Datiware Maritime Infra Limited**

  
**Ashok Patil**  
Director  
DIN: 00766354