

RUTRON INTERNATIONAL LIMITED

Regd.Off: 816, Ijmima Complex, Link Road, Behind Goregaon Sports Club,
Malad (W), Mumbai - 400064, Phone : 022-28805582/32177007, Tele fax 022-
28805583, Email id: rutron1980@gmail.com

Date: 13.02.2012

To,
The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub : Outcome of our board meeting held on 13th February 2012
Ref : Rutron International Limited

1. The Board of Directors of the Company has approved unaudited results for the quarter ended 31st December 2011 and affirm their satisfaction over the results of the company.
2. The Board of Directors of the Company has reviewed the routine operational activities of the company and affirms their satisfaction over the operations of the company.
3. The Board of Directors of the company has considered and approved for the shifting of registered office from 816, Ijmima Complex, Link Road, Behind Goregaon Sports Club, Malad (W), Mumbai - 400064 to 1020, Ijmima Complex, Link Road, Behind Goregaon Sports Club, Malad (W), Mumbai - 400064 with effect from 13th February 2012.
4. The Board of Directors of the company has considered and approved the appointment of Mr. Vinay Todi as an Executive director of the company.
5. The Board of Directors of the company has considered, approved and adopted the Corporate Governance for the Company as per the Clause - 49 of the Listing agreement and accordingly the Audit Committee, Remuneration Committee and Shareholders grievance committees has formed.



A circular stamp of Rutron International Limited is visible, containing the text "RUTRON INTERNATIONAL LIMITED" around the perimeter. A handwritten signature is written across the stamp.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

For Rutron International Limited


Director/Authorised Signatory

