

# DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,

Tuesday, August 6, 2019

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

Dear Sir/ Madam,

**Sub : Board Meeting on August 6, 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 Tuesday, August 6, 2019 inter alia, to consider and approve unaudited financial results of the Company for the quarter and year ended on 30<sup>th</sup> June, 2019.

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



**Moksha Shaha**  
**Company Secretary**

Regd Off: 1st Floor Adams Court Baner Road Pune -  
411045

Website: [www.datiware.com](http://www.datiware.com)

CIN: L05000PN1992PLC177590

Email : [cs.datiware@gmail.com](mailto:cs.datiware@gmail.com)

Tel: 7410090100