



The Ruby Mills Ltd.

Ref No. 836/2015-JS/RM-125

September 9, 2015

To, BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023. Fax No. 2272 3719/2039 Stock Code: 503169	To, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051. Fax No. 2659 8237/ 8238 Stock Code: RUBYMILLS
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Dear Sirs,

Sub.: Compliance with Clause 31(a) of the Equity Listing Agreement

In compliance with Clause 31(a) of the Equity Listing Agreement, please find enclosed herewith 6 copies of the Annual Report of our Company alongwith Form A for the Financial Year Ended March 31, 2015.

Kindly acknowledge receipt.

Thanking you.

Yours truly,

For The Ruby Mills Limited

S. Jayaraman
Chief Financial Officer

Encl.: as above