



The Ruby Mills Ltd.

Ref. No. 923/2015-JS/RM-125

3rd October, 2015

The General Manager
Capital Market(Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Symbol: RUBYMILLS

Dy. General Manager
Corporate Relations Department (Listing)
The BSE Limited
P. J. Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400 001.
Code: 503169

Sub: Cessation of Directorship

Dear Sir/ Madam,

We regret to inform you that Mr. Gunvantrai A. Sanghrajka, Director of the Company has expired on 1st October, 2015 and ceased to be Director of the Company.

This is for your information pursuant to Clause 30 (a) of the Listing Agreement.

Thanking You,

Yours faithfully,

For The Ruby Mills limited

Viraj M. Shah
Whole-time Director
DIN: 00071616
Address: 86-A, Shree Niketan,
N.S. Road, Marine Drive,
Mumbai-400002