



**RALLIS INDIA LIMITED**

**Corporate Identity No. L36992MH1948PLC014083**

2nd Floor Sharda Terraces Plot No 65 Sector 11 CBD Belapur Navi Mumbai 400 614  
Tel 91 22 6776 1657 Fax 91 22 6776 1775 email pmeherhomji@rallis.co.in

**Mrs P S Meherhomji**  
Company Secretary

13<sup>th</sup> July, 2016

The General Manager  
Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Asst. Vice President  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir,

**Re: Meeting of the Board of Directors to  
consider Quarterly Results**

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This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 22<sup>nd</sup> July, 2016, to consider and approve the Unaudited Financial Results of the Company, for the quarter ended 30<sup>th</sup> June, 2016.

A press release to this effect will be given in the newspaper.

Thanking you,

Yours faithfully,  
RALLIS INDIA LIMITED

  
(P. S. MEHERHOMJI)