



# The Ruby Mills Ltd.

23<sup>rd</sup> July, 2016

|                                                                                                                                                                                                                     |                                                                                                                                                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The General Manager<br>Capital Market(Listing)<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, BKC<br>Bandra-Kurla Complex,<br>Bandra (East), Mumbai-400 051.<br>Symbol: RUBYMILLS<br>cmllist@nse.co.in | Dy. General Manager<br>Marketing Operations (Listing)<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>25 <sup>th</sup> Floor, Dalal Street, Fort,<br>Mumbai-400 001.<br>Code: 503169<br>Corp.relations@bseindia.com |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/ Madam,

**Sub: Resignation from the office of "Company Secretary & Compliance Officer, Whole-Time Key Managerial Personnel"**

This is to inform you that Ms. Heena Jaysinghani tendered her resignation from the office of Company Secretary & Compliance Officer – Whole-Time Key Managerial Personnel of The Ruby Mills Limited with effect from the closing of working hours of 23<sup>rd</sup> July, 2016.

Consequent to her resignation as Company Secretary, Ms. Heena Jaysinghani also ceases to be Compliance Officer of the Company.

We request you to take the above same on record.

Thanking you,

Yours truly,

For The Ruby Mills Limited

**Bharat M. Shah**  
**Jt. Managing Director**  
DIN : 00071248

Address: 1-C, Woodland, 67,  
Dr. G. Deshmukh Marg,  
Mumbai- 400026, Maharashtra

