



# *The Ruby Mills Ltd.*

H.O. RUBY HOUSE, J. K. SAWANT, MARG, DADAR, MUMBAI 400 028.

Ref No.855/2013-JS/RM-125

31<sup>st</sup> July, 2013

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 Marketing Operations (Listing) The BSE Limited P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai-400 001. Code: 503169
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Dear Sirs,

**Sub: Intimation of Board Meeting as per Clause 41 of the Listing Agreement**

Pursuant to the provisions of Listing Agreement, we inform that a Meeting of the Board of Directors of the Company is scheduled to be held on 9<sup>th</sup> August, 2013 (Friday) at 5.30 P.M., amongst other business, to consider and approve Unaudited Financial Results with Limited Review by Auditors for the first quarter ended 30<sup>th</sup> June, 2013.

You are requested to kindly take note of this intimation.

Thanking you,

Yours truly,

For The Ruby Mills Limited

**Pankaj Parkhiya**  
Company Secretary