



The Ruby Mills Ltd.

Ref. No.799/2014-JS/RM-125

19th August, 2014

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) BSE Ltd. P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001. Code: 503169
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Dear Sirs,

Sub.: Resignation of Directors w.e.f. 14th August, 2014

We hereby inform that Shri Dilip J. Thakkar, an Independent Director of the Company has resigned from the Board of the Company w.e.f. 14th August, 2014 in order to comply with provision of Section 165(1) of Companies Act, 2013 and Clause 49 (II)(B)(2) of Listing Agreement with respect to limitation in maximum number of Directorship in Listed Companies.

Further Shri Shaunak J. Thacker, an Independent Director of the Company has resigned from the Board of the Company w.e.f. 14th August, 2014 in order to comply with provision of Section 149(6)(b)(ii) of the Companies Act, 2013 and Clause 49 (II)(B)(1)(b)(ii) of the Listing Agreement.

We kindly request your office to take on record the above.

Yours truly,

For **The Ruby Mills Limited**

Pankaj J. Parkhiya
Company Secretary