The Ruby Mills Ltd.

Date : 9th August, 2017

National Stock Exchange of India Ltd.
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Symbol: RUBYMILLS

BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400 001.
Code: 503169

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that our processing unit at Village Kharsundi, Taluka Khalapur has been temporary shutdown to upgrade and modernize existing ETP plant to install MEE/ WHE as per directions of Maharashtra Pollution Control Board (MPCB).

The installation and commissioning had got delayed due to GST issue which was implemented from 1st July, 2017.It is likely to complete very soon and allow resumption of the plant.

Details as mandated by the SEBI Regulations:

a) Temporary shutdown of processing plant.

b) Estimated impact on the Listed Entity – The shutdown would not have a significant impact since there are stocks available to fulfill the needs of the Customer.

c) Time of Occurrence – Evening of 8th August, 2017.

d) The production loss is not covered by Insurance.

e) However we do not expect any material loss / damage besides marginal impact on production / operation. All material has reached site and erection has commenced.

f) Steps have been taken to ensure commencement of the operations at the earliest.

Thanking You,

Yours Sincerely,

For **The Ruby Mills Limited**

Hiren M Shah
Chairman
(DIN – 00071077)