



The Ruby Mills Ltd.

Ref. No.125/2015-JS/RM-125

5th February, 2015

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 Sir/Madam,

Sub.: Outcome of Board Meeting-5th February, 2015

This is to inform you that the Board of Directors of the Company at their Meeting held today have approved the Financial Results for the third quarter ended 31st December, 2014. In compliance with the provisions of Clause 20 and Clause 41 of the Listing Agreement, we are enclosing herewith Unaudited Financial Results together with Limited Review Report for the third quarter ended 31st December, 2014.

As required under the provisions of Clause 20 of the Listing Agreement, please find detailed below the following information:- (Rs. in lacs)

	Symbol NSE BSE	RUBYMILLS 503169
	From Date	01-OCT-2014
	To Date	31-DEC-2014
	Result Type	Unaudited
	Period Type	Quarterly
	Cumulative / Non Cumulative	Cumulative
1	Net Sales/Income from Operations	4,208
2	Other Income	531
	Total Income (1+2)	4739

3	Expenditure	
	a. Changes in Inventories of finished goods, work-in-progress and stock in trade	(620)
	b. Consumption of raw materials	1,153
	c. Employees cost	454
	d. Depreciation	480
	e. Other expenditure	499
	• Stores, Spares and color Chemicals Consumption	750
	• Power, Fuel and water consumption	491
	• Others	3207
	f. Total	
	(Any item exceeding 10% of the total expenditure shown separately)	
4	Interest	369
5	Exceptional items	Nil
6	Profit (+)/ Loss (-) from Ordinary Activities before tax (3) - (4+5+6)	1164
7	Tax expense	302
8	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (6-7)	863
9	Extraordinary Items	Nil
10	Net Profit(+)/ Loss(-) for the period	863
11	Paid-up equity share capital (Face Value of the Share shall be indicated)	418
12	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	27542
13	Earnings Per Share (EPS)	
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	10.33
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	10.33

Further Shri J.D. Masani has resigned as a member of Audit Committee w.e.f. 6th February, 2015 and the Board of Directors of the Company has appointed Shri Deepak R. Shah (DIN-06954206) as a Member of Audit Committee of the Company w.e.f. 6th February, 2015.

This is for your information and record please.

Yours truly,
For The Ruby Mills Limited



Pankaj J. Parkhiya
Company Secretary

Encl.: As above