



The Ruby Mills Ltd.

Ref No.370/2015-JS/RM-125

5th May, 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) The BSE Ltd. P. J. Towers, 25 th 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, this is to inform that a Meeting of the Board of Directors of our Company is scheduled to be held on 15th May, 2015 (Friday) at 5.30 P.M, amongst other business, to consider and approve Audited Financial Results for the last quarter of financial year 2014-15 as well as for the year ended 31st March, 2015 and to recommend a dividend, if any.

Please note that Trading Window in the shares of the Company will remain closed from Tuesday the 5th May, 2015 to Saturday the 16th May, 2015 (both days inclusive) in connection with the Board Meeting to be held on 15th May, 2015 to approve Audited Financial Results of the Company for the last quarter of financial year 2014-15 as well as for the year ended 31st March, 2015 and recommendation of Dividend, if any.

You are requested to kindly take note of this intimation.

Thanking you,
Yours truly,
For **The Ruby Mills Limited**

Pankaj Parkhiya
Company Secretary