



The Ruby Mills Ltd.

14th March, 2016

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
cmlist@nse.co.in

Dy. General Manager
Marketing Operations (Listing)
The BSE
P. J. Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400 001.
Code: 503169
Corp.relations@bseindia.com

Dear Sirs,

Sub: Intimation of Record Date

In compliance with Regulation 42(2) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has fixed Thursday, 24th March, 2016 as the "**Record date**" to determine/ ascertain the members entitled to receive the Interim Dividend for the Financial Year 2015-16, if declared at the meeting of the Board of Directors scheduled to be held on Tuesday, 15th March, 2016.

Kindly take the above same on your record.

Thanking you,

Yours truly,

For The Ruby Mills Limited

Heena Jaysinghani

Heena Jaysinghani
Company Secretary &
Compliance Officer

