



# *The Ruby Mills Ltd.*

Ref No. 691/2015-JS/RM-125

28<sup>th</sup> July, 2015

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| The General Manager<br>Capital Market(Listing)<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, BKC<br>Bandra-Kurla Complex,<br>Bandra (East), Mumbai-400 051.<br>Symbol: RUBYMILLS | Dy. General Manager<br>Marketing Operations (Listing)<br>The BSE Ltd.<br>P. J. Towers,<br>25 <sup>th</sup> Floor, Dalal Street, Fort,<br>Mumbai-400 001.<br>Code: 503169 |
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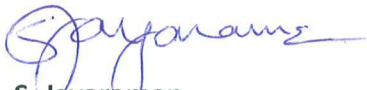
Dear Sirs,

**Sub: Resignation of Company Secretary and Compliance Officer.**

We would like to inform you that Mr. Pankaj Parkhiya has tendered his resignation as the Company Secretary and Compliance Officer of the Company with effect from the close of the business hours on July 27, 2015

You are requested to kindly take note of this same.

Thanking you,  
Yours truly,  
For The Ruby Mills Limited

  
S. Jayaraman  
Chief Financial Officer