



The Ruby Mills Ltd.

Ref No. 472/2014-JS/RM-125

17th May, 2014

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 Sirs,

Sub.: Outcome of Board Meeting-17th May, 2014

This is to inform you that the Board of Directors of the Company at their Meeting held on today have approved the Financial Results for the last quarter and year ended March 31, 2014. In compliance with the provisions of Clause 20 and Clause 41 of the Listing Agreement, we are enclosing herewith Audited Financial Results for the last quarter and year ended March 31, 2014.

The Board of Directors of the Company has also proposed, subject to the approval of the Shareholders at the Annual General Meeting:

1. Dividend of Rs. 2/- per Equity Share of the face value of Rs. 5/- each.
2. Dividend, if approved, will be payable to the shareholders whose names appear as on the close of the business hours on 19th September, 2014 and will be paid on or after 24th September, 2014.

As required under the provisions of Clause 20 of the Listing Agreement, please find detailed below the following information:-

Symbol NSE BSE	RUBYMILLS 503169
From Date	01-APR-2013
To Date	31-MAR-2014
Result Type	Audited
Period Type	Annual
Cumulative / Non Cumulative	Cumulative

1	Net Sales/Income from Operations	Rs.18,763 lacs
2	Other Income	Rs.3,917 Lacs
	Total Income (1+2)	Rs.22,680 lacs
3	Expenditure a. Changes in Inventories of finished goods, work-in-progress and stock in trade b. Consumption of raw materials c. Employees cost d. Depreciation e. Other expenditure • Stores, Spares and color Chemicals Consumption • Power, Fuel and water consumption • Others g. Total (Any item exceeding 10% of the total expenditure shown separately)	Rs.(667) lacs Rs.5,253 lacs Rs.1,552 lacs Rs.2,256 lacs Rs.2,096 lacs Rs.2,804 lacs Rs.2,356 lacs Rs.15,744 lacs
4	Interest	Rs. 1,882 lacs
5	Exceptional items	-
6	Profit (+)/ Loss (-) from Ordinary Activities before tax (3) - (4+5+6)	Rs.5,054 lacs
7	Tax expense	Rs. 564 lacs
8	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (6-7)	Rs.4,490 lacs
9	Extraordinary Items	-
10	Net Profit(+)/ Loss(-) for the period	Rs.4,490 lacs
11	Paid-up equity share capital (Face Value of the Share shall be indicated)	Rs.418 lacs
12	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	Rs.27,542 lacs
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) 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)	Rs.53.70 Rs.53.70

The Ruby Mills Ltd.

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Further, this is to inform you that the 98th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday the 24th day of September, 2014.

Pursuant to Clause 16 & 20 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th September, 2014 to Monday, 24th September, 2014 (both days inclusive),

Please acknowledge receipt of the same.

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



Pankaj J. Parkhiya
Company Secretary

Encl.: as above