



The Ruby Mills Ltd.

Ref No.1098/2015-JS/RM-125

7th November, 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 Sirs,

Sub.: Outcome of Board Meeting -7th November, 2015

Ref: Clause 41 of the Listing Agreement- Un-audited Financial Results for the second quarter and half year ended 30th September, 2015

This is to inform you that the meeting of Board of Directors of the Company held today i.e. 7th November, 2015 was concluded at 9.15 P.M. and inter-alia, considered and approved the following:-

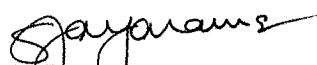
1.The Un-audited Financial Results for the second quarter and half year ended 30th September, 2015.

Further, in compliance with the provisions of Clause 20 and Clause 41 of the Listing Agreement, we are enclosing herewith Unaudited Financial Results and Statement of Assets and Liabilities together with Limited Review Report for the second quarter and half year ended 30th September, 2015.

2. On the recommendation made by the Nomination and Remuneration Committee in its meeting held on 07th November, 2015, the board approved the appointment of Ms. Heena Jaysinghani as Company Secretary and Compliance Officer of the Company

Please acknowledge receipt of the same.

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


S. Jayaraman
Chief Financial Officer

Encl.:- as above