



The Ruby Mills Ltd.

Ref No.440/2014-JS/RM-125

7th 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) The BSE Ltd. P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001. Code: 503169 |
|--|--|

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 17th May, 2014 (Saturday) at 5.00 P.M., amongst other business, to consider and approve Audited Financial Results for the last quarter of financial year 2013-14 as well as for the year ended 31st March, 2014 and to recommend a 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