



RALLIS INDIA LIMITED

Corporate Identity No. L36992MH1948PLC014083

2nd Floor Sharda Terraces Plot No 65 Sector 11 CBD Belapur Navi Mumbai 400 614
Tel 91 22 6776 1657 Fax 91 22 6776 1775 email pmeherhomji@rallis.co.in

Mrs P S Meherhomji
Company Secretary

14th October, 2015

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Asst. Vice President
National Stock Exchange of India
Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E),
Mumbai 400 051.

Dear Sir,

**Re: Meeting of the Board of Directors to
Consider half yearly results**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 23rd October, 2015, to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2015.

A press release to this effect will be given in the newspaper.

Thanking you,

Yours faithfully,
RALLIS INDIA LIMITED

(P. S. MEHERHOMJI)