



The Ruby Mills Ltd.

Ref. No. 958/2015-JS/RM-125

6th October, 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 Corporate Relations Department (Listing) The BSE Limited P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001. Code: 503169
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Dear Sirs,

Sub: Fixing of record date For Issue of Bonus Shares

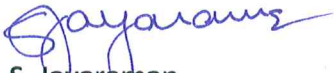
This is to inform you that the Shareholders have approved the issue of Bonus Shares at the Annual General Meeting of the Company held on 30th September, 2015.

The Company has decided to fix Saturday, the 24th October, 2015 as the "Record Date" for ascertaining the names of Members who are eligible to receive Bonus Shares in the proportion of 1 (one) new equity share for every 1 (one) existing equity shares held by them.

Kindly arrange to disseminate the aforesaid information under the Corporate Announcement section on your website for the information of your members.

Yours truly,

For **The Ruby Mills Limited**


S. Jayaraman

Chief Financial Officer