



The Ruby Mills Ltd.

Ref No. 798/2015-JS/RM-125

31st August, 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-31st August, 2015-Intimation under Clause 22, 30 and 36 of the Equity Listing Agreement

Further to our email dated 24th August, 2015, we inform you that the meeting of the Board of Directors of the Company held today i.e. 31st August, 2015 was concluded at 7.30 p.m. and decided as follows:

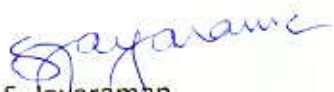
1. Mr. Gunvantrai A. Sanghrajka is appointed as an Additional Director of the Company in the category of Independent Director;
2. The date of the 99th Annual General Meeting of the Members of the Company has been changed from Thursday 24th September, 2015 to Wednesday, 30th September, 2015 at 04.30 p.m.
3. Issue of Bonus equity shares in the ratio of 1:1 i.e. 1 new equity share against one equity share held of Rs. 5/- each, subject to approval by the shareholders at the ensuing Annual General Meeting and the Record date will be announced separately. The bonus shares will be credited to the account of the beneficiary owner/ dispatched on or before 30th October 2015.
4. With the proposed issue of bonus shares the issued, subscribed and paid-up Capital of the company will increase from Rs.4,18,00,000 (Rupees Four Crore Eighteen Lacs only) divided into 83,60,000 equity shares of Rs. 5/-each to Rs.8,36,00,000 (Rupees Eight Crore Thirty Six Lacs only) divided into 1,67,20,000 equity shares of Rs 5/- each.

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5. In order to facilitate the proposed bonus issue, the Authorised Share Capital of the Company, subject to the approval by the shareholders of the Company will be increased from Rs. 5,00,00,000/- consisting of 1,00,00,000 (One Crore) Equity Shares of Rs. 5/- each to 10,00,00,000 consisting of 2,00,00,000 (Two Crore) Equity Shares of Rs. 5/- each.

Please acknowledge receipt of the same.

Yours truly,
For The Ruby Mills Limited


S. Jayaraman
Chief Financial Officer