



The Ruby Mills Ltd.

11th February, 2016

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 cmllist@nse.co.in	Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001. Code: 503169 Corp.relations@bseindia.com
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Dear Sirs,

Sub.: Outcome of Board Meeting -11th February, 2016

Ref:- Un-audited Financial Results for the quarter and nine months ended 31st December, 2015

This is to inform you that the meeting of Board of Directors of the Company held today i.e. 11th February, 2016 was concluded at 8.25 P.M. and inter-alia, considered and approved the following:-

To adopt and approve the Un-audited Financial Result of the Company along with the Limited Review Report issued by Chartered Accountant for the quarter and nine months ended 31st December, 2015.

Further, in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Unaudited Financial Results together with Limited Review Report for the quarter and nine months ended 31st December, 2015.

We request you to take the above same on record.

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

Heena Jaysinghani
Heena Jaysinghani
Company Secretary &
Compliance Officer



Encl.:- as above