



# The Ruby Mills Ltd.

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

**Sub: Intimation of Record Date**

In compliance with Regulation 42(2) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has fixed Thursday, 24<sup>th</sup> March, 2016 as the “**Record date**” to determine/ ascertain the members entitled to receive the Interim Dividend for the Financial Year 2015-16, if declared at the meeting of the Board of Directors scheduled to be held on Tuesday, 15<sup>th</sup> March, 2016.

Kindly take the above same on your record.

Thanking you,

Yours truly,

For **The Ruby Mills Limited**

*Heena Jaysinghani*

**Heena Jaysinghani**  
Company Secretary &  
Compliance Officer

