



The Ruby Mills Ltd.

Ref. No.872/2015-JS/RM-125

16th September, 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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CORRIGENDUM TO THE E-VOTING SCHEDULE PUBLISHED IN THE NOTICE OF THE 99TH ANNUAL REPORT FOR THE YEAR 2014-2015

Attention of the members of the Company is invited to the Notice dated 31st August, 2015 for the 99th Annual General Meeting published in the Annual Report of the Company for the Financial Year 2014-2015 and also to the advertisement published in this newspaper on 10th September, 2015 wherein the schedule of e-voting was conveyed to the Members.

The said schedule of e-voting has now been revised as under in place of the schedule published and conveyed to Members earlier:-

Cut-off date for determining the members who are eligible to vote by electronic means or in the General Meeting	Wednesday, 23 rd September, 2015
Period of e-voting	Saturday, 26 th September, 2015 from 09.00 a.m. till Tuesday, 29 th September, 2015 upto 05.00 p.m. The voting module shall be disabled by CDSL for voting thereafter

Members are advised to take the note of the above revised schedule of e-voting

It may be noted that members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and that the members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. A PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY.

Please acknowledge receipt.

For The Ruby Mills Limited


S. Jayaraman
Chief Financial Officer