

MANHARLAL CHUNILAL SHAH
SHREE NIKETAN, 86-A,
N.S.ROAD MARINE DRIVE MUMBAI 400002

Date - 10/11/2016

The Board of Directors

THE RUBY MILLS LIMITED
RUBY HOUSE, J. K. SAMANT MARG,
DADAR MUMBAI MH 400028.

Sub - Resignation from the Board

Dear Sir,

I hereby tender my resignation from the directorship of the Board of **THE RUBY MILLS LIMITED** with immediate effect so as to give the next generation to lead the Company and also the succession planning as the Company completes 100 years of incorporation in January 2017.

I express my sincere thanks to all the members of the Board for their co-operation and support I received during my tenure as Managing Director of the Company.

Thanking You.

Yours Faithfully,



MANHARLAL CHUNILAL SHAH

Managing Director

DIN: 00070771

**Address: SHREE NIKETAN, 86-A,
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