

THE RUBY MILLS LIMITED

(CIN L17120MH1917PLC000447)

Regd. Off: Ruby House, J.K. Sawant

Marg, Dadar (W), Mumbai 400 028,

Phone + 91-22-24387800/

30997800, Fax + 91-22-24378125,

Email- info@rubymills.com

Website- www.rubymills.com

NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 4th August, 2016 to, *inter alia*, consider and approve the unaudited financial results for the Quarter ended 30th June 2016 after these results are reviewed by the Audit Committee.

This notice is also made available on the website of the Company (www.rubymills.com) and on the website of the Stock Exchange(s) where the Shares of the Company are listed.

For Ruby Mills Limited

Sd/-

Bharat M Shah

Jt. Managing Director

DIN: 00071248

Place : Mumbai

Date : 25th July, 2016