



The Ruby Mills Ltd.

Ref. No.933/2014-JS/RM-125

16th September, 2014

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 98TH ANNUAL REPORT 2013-2014

Dear Members,

1. On page No. 34 of Annual Report,

a. Please read Title as **“AUDITORS’ CERTIFICATE ON COMPLIANCE WITH THE CONDITIONS OF CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT”** as against printed **“AUDITORS’ CERTIFICATE ON COMPLIANCE OF CONDITIONS OF CORPORATE GOVERNANCE”**

b. Please read name of the Firm as a **“B.S.MEHTA & CO.”** and **“Firm Registration No.106190W”** as against printed **“BANSI S. MEHTA & CO.”** and **“Firm Registration No.100991W”**

2. On page No. 44 of Annual Report,

In Share Capital point No. 2

Please read under the head **“Authorised”** the number stated within the bracket

“1,00,00,000 (100,00,000) Equity Shares of ₹5 par value” as against the printed **“1,00,00,000 (50,00,000) Equity Shares of ₹5 par value”**

In Share Capital point No. 2.1

Under the sub-head **“Reconciliation of the number of shares outstanding and amount of share capital”**

	Please read as under		As against printed	
	As at 31 st March, 2013		As at 31 st March, 2013	
	No. of Shares	₹	No. of Shares	₹
Equity Shares of ₹ 5 par value				
At the beginning	83,60,000	4,18,00,000	63,60,000	4,18,00,000

3. On page No. 46 of Annual Report,

In Long-term Borrowings point No. 4

Please read under the sub-head 4.3

“Nature of Security and Terms of Repayment of Long term Borrowings (including those of Current maturities shown in Note 10)” as against the printed **“Nature of Security and Terms of Repayment of Long term Borrowings (including of those Current maturities shown in Note 10)”**

4. On page No. 50 of Annual Report,

Please read under the head "**Deferred Tax Liabilities (Net)**" point No. 5 as the word "asset" should be within the bracket and not "liabilities"

Last line read as "**Net Deferred Tax (Assets)/ Liabilities**" as against the printed "Net Deferred Tax **A**ssets/ (Liabilities)"

5. On page No. 51 of Annual Report,

Under head "**Other Current Liabilities**" point No. 10

Please read under the sub-head 10.1 by adding the underlined words:

"Others include Statutory Dues, Advance from customers and other year end provisions" as against the printed "Others include Statutory Dues and other year end provisions".

6. On page No. 66 of Annual Report,

Under head "**Earning in Foreign Currency**" point No. 38

"**Raw Mate**" appearing just above the **Export of Goods at F.O.B. value** should be deleted.

The above errors are regretted and members are requested to read the Annual Report 2013-2014 with above corrigendum.

Please acknowledge receipt.

For **The Ruby Mills Limited**



Pankaj Parkhiya

(Company Secretary & Compliance Officer)

Note:- The above Corrigendum to be published in tomorrow's (i.e. 17th September, 2014) editions of Free Press Journal and Navshakti Newspapers)