



RALLIS INDIA LIMITED

Corporate Identity No. L36992MH1948PLC014083

2nd Floor Sharda Terraces Plot No 65 Sector 11 CBD Belapur Navi Mumbai 400 614
Tel 91 22 6776 1657 Fax 91 22 6776 1775 email yash.sheth@rallis.co.in

Yash Sheth
Company Secretary

9th July, 2019

The General Manager
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500355

Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051
Symbol: RALLIS

Dear Sir,

Re: Board Meeting to consider Quarterly Results for the quarter ended 30th June, 2019

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 18th July, 2019 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

A press release to this effect will be given in the newspaper.

Thanking you,

**Yours faithfully,
For Rallis India Limited**


Yash Sheth
Company Secretary 

Regd Office 156/157 15th Floor Nariman Bhavan 227 Nariman Point Mumbai 400 021
Tel 91 22 6665 2700 Fax 91 22 6665 2847 website www.rallis.co.in

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