



363/2019/jr/rm 125

August 30, 2019

To National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051. , Symbol: RUBYMILLS	To BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 503169
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Dear Sir,

Ref: NSE letter No. NSE/CM/Surveillance/8508 dated August 29, 2019

Reference to the captioned subject, this is to inform you that The Ruby Mills Limited has always followed the practice of disclosing to the Stock Exchange all material information that have a bearing on the operation/Performance of the Company which include all price sensitive information, etc. within the Stipulated timelines as required under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 manifesting a good corporate governance practices followed in a transparent manner.

Further, the Company has always provided timely clarification/information sought by the Stock Exchange.

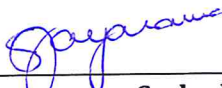
Further, please note that at present we are not aware of any significant information which would have caused movements in the stock price. As a responsible Company we would like to assure you that we will continue to adhere with all the compliance requirements of the Listing Regulations or any other law.

Kindly let us know any further information as may be required

Thanking you

Yours faithfully

For **The Ruby Mills Limited**



Jayaraman Seshadrinathan
Chief Financial Officer

Rk/jr



THE RUBY MILLS LIMITED

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