



The Ruby Mills Ltd.

Date: 27th August, 2016

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 cmlist@nse.co.in	Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001. Code: 503169 Corp.relations@bseindia.com
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Dear Sir(s),

Sub: Intimation regarding newspaper advertisement for Hundredth Annual General Meeting

This is to inform you that the Company has successfully emailed the Annual Report to the shareholders whose email IDs were registered and by Registered Post in physical form to the rest of the shareholders on 26th August 2016. The same has been intimated to public by newspaper advertisement in Free Press (English Newspaper) and Navshakti (Marathi Newspaper) published on 27th August 2016. **A Copy of newspaper is annexed herewith.**

We request you to take the above on record.

Yours Truly,

For The Ruby Mills Limited

S. Jayaraman Chief Financial Officer

