



*The Ruby Mills Ltd.*

Date : 26<sup>th</sup> 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 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai-400 001. Code: 503169 Corp.relations@bseindia.com
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Dear Sirs,

**Sub: Intimation regarding the Book closure and Cut off date**

In furtherance of intimation of date of Hundredth Annual General Meeting (date of intimation dated 04/08/2016) scheduled to be held on 19<sup>th</sup> September 2016, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday September 16, 2016 to Sunday September 18, 2016 (both days inclusive) for the purpose of AGM.

In compliance with provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by Companies (Management and Administration) Rule, 2015, the members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all the resolutions set forth in the notice convening the Annual General Meeting (**attached herewith**).

The remote e-voting facility shall commence on Friday, 16<sup>th</sup> September, 2016 at 9.00 A. M. to Sunday 18<sup>th</sup> September, 2016 till 5.00 P. M. (IST) The remote e-voting facility shall be disabled by NSDL for voting thereafter. During this period, members of the Company, holding shares either in physical or Dematerialized form, as on Monday, September 12, 2016, being the cut-off date fixed for the purpose of determining the members may cast their vote by remote e-voting.

We request you to take the above same on record.

Yours Truly,

For **The Ruby Mills Limited**

  
S. Jayaraman Chief Financial Officer

**Annex: Notice of AGM**