



The Ruby Mills Ltd.

25th March, 2017

The General Manager
Capital Market(Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Symbol: RUBYMILL

Dy. General Manager
Marketing Operations (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400 001.
Code: 503169

Dear Sir/ Madam,

Sub: INTIMATION OF DEATH OF SHRI. JIMMY D. MASANI, INDEPENDENT DIRECTOR OF THE COMPANY UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you about the sad demise of Shri. Jimmy D. Masani, Independent Director of the company on 24th March, 2017.

We request you to take the above same on record.

Thanking you,
Yours truly,
For **The Ruby Mills Limited**


S. Jayaraman
CHIEF FINANCIAL OFFICER