



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 pmeherhomji@rallis.co.in

Mrs P S Meherhomji
Company Secretary

12th April, 2017

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

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

Dear Sir,

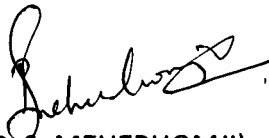
**Re: Meeting of the Board of Directors to
consider Audited Financial Results**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 24th April, 2017 to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company and to consider the recommendation of final dividend, if any, for the year ended 31st March, 2017.

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

Thanking you,

Yours faithfully
RALLIS INDIA LIMITED


(P. S. MEHERHOMJI)

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