



The Ruby Mills Ltd.

579/2017/PHS/RM 125

30th August, 2017

The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, BKC
Bandra-Kurla Complex
Bandra(East), Mumbai – 400051
Symbol : RUBYMILL

Dy. General Manager
Marketing Operations (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort
Mumbai – 400001
Code: 503169

Dear Sir / Madam,

Sub – Intimation Under Regulation 30 of SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015.

In pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Dr. Anup P. Shah, has tendered his resignation as an Independent Director of the Company with effect from the closing of working hours of 29th August, 2017.

We request you to kindly take the same in your records.

Thanking you,

Yours faithfully
For The Ruby Mills Limited

Purav H. Shah
Chief Executive Officer