



*The Ruby Mills Ltd.*

Date: 03<sup>rd</sup> April, 2018

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	Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai-400 001. Code: 503169
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Dear Sirs,

**Subject – Resignation of Company Secretary and Compliance Officer**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Ms. Kanika Kabra tendered her resignation from the office of Company Secretary & Compliance Officer of the Company with effect from the closing of working hours of 3<sup>rd</sup> April, 2018.

Consequent to her resignation as Company Secretary, Ms Kanika Kabra also ceases to be Compliance Officer of the Company.

We request you to take the above same on record.

Yours truly,

For **THE RUBY MILLS LIMITED**

**Shri Bharat Shah**

**Managing Director**

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