



The Ruby Mills Ltd.

Date: 22/07/2018

The General Manager Capital Market (Listing) National Stock Exchange Of India Limited Exchange Plaza, BKC Bandra Kurla Complex, Bandra (East), Mumbai-400051 Symbol: RUBYMILLS	Dy. General Manager, Marketing operations (Listing) BSE Limited P.JTowers , 25 th Floor, Dalal Street, Fort Mumbai-400001 Scrip Code: 503169
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Dear Sir/Madam,

Reference: Intimation under Regulation 30 read with Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Death of Mr. Manharlal Chunilal Shah ,Chairman Emeritus of the Company

In compliance with aforesaid Regulation, We wish to inform the Exchange about sad demise of Mr. Manharlal Chunilal Shah, Chairman Emeritus of The Ruby Mills Limited at late evening yesterday.

Kindly take above intimation on your record.

Thanking you,

Yours faithfully,

For The Ruby Mills Limited

Ms. Naina Kanagat
Membership Number: A-46600
Company Secretary & Compliance Officer

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