



# The Ruby Mills Ltd.

25<sup>th</sup> August, 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
---	--

Dear Sir(s),

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

**Ref: BSE: Scrip Code: 503169, NSE: SYMBOL: RUBYMILLS**

This is with reference to our earlier intimation dated 22<sup>nd</sup> August, 2018. We would like to inform you that as the Directors sought further information / clarification on the proposal, the Board Meeting has been further adjourned to Monday, 27<sup>th</sup> August, 2018.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **THE RUBY MILLS LIMITED**

**Naina Kanagat**

**Company Secretary and Compliance Officer**

