



# The Ruby Mills Ltd.

Date: 9<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 Sirs,

**Sub: Intimation in compliance with Regulation 29 of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**


In compliance with Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting of the Company scheduled to be held on 14<sup>th</sup> August, 2018 (Tuesday) at 6.00 P.M, inter alia, the proposal for raising of funds via issuance of Convertible or Non-Convertible Debentures / Convertible or Non-Convertible Preference Shares / Secured Loans / Lending against Property or otherwise for financing of projects may be considered.

You are requested to kindly take note of this intimation.

Thanking you,

Yours truly,

For **THE RUBY MILLS LIMITED**

  
**Naina Kanagat**  
**Company Secretary**  
**Membership No.: A46600**

