



The Ruby Mills Ltd.

22nd 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 th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169
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Dear Sir(s),

Sub: Further adjournment of Board Meeting scheduled to be held on 22nd August, 2018.

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

This is with reference to our earlier intimation dated 14th, August, 2018 regarding the adjournment of meeting to Wednesday, 22nd August, 2018. We would like to inform you that due to non-availability of Directors, the Board Meeting scheduled to be held on Wednesday, 22nd August, 2018 has been further adjourned to Saturday, 25th August, 2018.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For **THE RUBY MILLS LIMITED**

Naina Kanagat

Company Secretary and Compliance Officer

