



The Ruby Mills Ltd.

27th 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: 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 25th August, 2018. The Board at its meeting held today, has approved for borrowing by the company of an amount not exceeding Rs.400 crores from Banks and Financial Institutions against issue of Non-Convertible Debentures or any such other security at an appropriate rate of interest, for financing of the Ruby Tower project subject to compliances under the applicable laws on such terms and conditions as may be agreed upon between the parties.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **THE RUBY MILLS LIMITED**

PURAV H SHAH
Digitally signed
by PURAV H
SHAH
Date: 2018.08.27
18:09:40 +05'30'

Shri Purav Shah

WholeTime Director & CEO

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