



# *The Ruby Mills Ltd.*

Ref. No. 1029/2015-JS/RM-125

26th October, 2015

|                                                                                                                                                                                                |                                                                                                                                                                                       |
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| The General Manager<br>Capital Market(Listing)<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, BKC<br>Bandra-Kurla Complex,<br>Bandra (East), Mumbai-400 051.<br>Symbol: RUBYMILLS | Dy. General Manager<br>Corporate Relations Department (Listing)<br>The BSE Limited<br>P. J. Towers,<br>25 <sup>th</sup> Floor, Dalal Street, Fort,<br>Mumbai-400 001.<br>Code: 503169 |
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## **Sub: Outcome of the Stakeholders Relationship Committee- Allotment of Bonus Shares**

Dear Sirs,

This is to inform you that, the Stakeholders Relationship Committee in their meeting held today i.e. Monday, 26<sup>th</sup> October, 2015 has issued and allotted 83, 60,000 new Equity Shares of Rs. 5/- each of the Company as Bonus Shares in the proportion of 1 (one) new equity share of Rs. 5/- (Rupees Five only) for every 1 (one) existing shares held by the members as on 24<sup>th</sup> October, 2015 being the Record date.

The Committee further resolved as under:

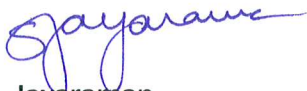
1. No Letter of allotment would be issued to the members entitled to Bonus Shares;
2. Share certificates for the shares of the Company held by the members in physical mode would be issued to the allottees by way of a single share certificate comprising of the entire shareholding as per the respective folio;
3. For the shareholders holding the shares in dematerialize mode, the shares would be credited in their respective beneficiary account held by their depository participants.

On account of allotment of the bonus shares, the paid-up capital of the Company will stand increased as under:

- Paid-up Capital of the Company prior to the allotment of Bonus Shares: Rs. 4, 18, 00,000/- (83, 60,000 equity shares of Rs. 5/- each)
- Paid-up capital of the Company after to the allotment of Bonus Shares: Rs. 8, 36, 00,000/- (1, 67, 20,000 equity shares of Rs. 5/- each)

You are requested to kindly take note of this intimation and disseminate the same on the Corporate Announcement section of your Website.

Thanking you,  
Yours truly,  
For The Ruby Mills Limited



S. Jayaraman  
Chief Financial Officer