



The Ruby Mills Ltd.

15th March, 2016

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 cm1ist@nse.co.in	Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001. Code: 503169 Corp.relations@bseindia.com
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Dear Sirs,

Sub.: Outcome of Board Meeting -15th March, 2016

This is to inform you that the meeting of Board of Directors of the Company held today i.e. 15th March, 2016 was concluded at 8.10 P.M. and inter-alia, considered and approved the following:-

Declaration of Interim Dividend at a rate of 25 % (i.e. of Rs.1.25 /- per equity share) on the face value of Rs. 5/- per equity share for the Financial Year 2015-16.

The payment of Interim Dividend shall be paid / dispatched on or before 31st March, 2016 to the shareholders as on Record date i.e. 24th March, 2016.

We request you to take the above same on record.

Yours truly,

For The Ruby Mills Limited

Heena Jaysinghani
Company Secretary &
Compliance Officer

