



The Ruby Mills Ltd.

Date: 14th August, 2017

✓ 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,
25th Floor, Dalal Street, Fort,
Mumbai-400 001.
Code: 503169

Dear Sirs,

Subject: Outcome of Board Meeting – 14th August, 2017

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. It is to inform you that the meeting of Board of Directors of the Company held today i.e. 14th August, 2017 was concluded at 7.30 P.M. and inter-alia, considered and approved the following:-

1. To adopt and approve Draft Report of the Board together with the report on Corporate Governance, Report on Corporate Social Responsibility and the Management Discussion and Analysis Report forming part of the Annual Financial Statements for the year ended 31st March 2017.
2. Recommended Adoption of new set of Articles of Association of the Company as per the Companies Act, 2013.
3. To convene 101st Annual General Meeting of the Company on Wednesday, 27th September, 2017 at 4:30 p.m. at the registered office of the Company at Ruby House, J.K. Sawant Marg, Dadar East, Mumbai 400028.
4. Noted the resignation of Mr. Nikhil Sankpal, Company Secretary and Compliance Officer of the Company with effect from the closing of working hours of 14th August 2017.
5. Approved the appointment of Ms. Kanika Kabra as Company Secretary and Compliance Officer of the Company with immediate effect.

We request you to take the above same on record.

Yours truly,
For **THE RUBY MILLS LIMITED**


S. JAYARAMAN

CHIEF FINANCIAL OFFICER
Email id: info@rubymills.com
Telephone no.: 022-3997969

Profile of Ms. Kanika Kabra

Name: Ms. Kanika Kabra

Reason for Change: Resignation of Mr. Nikhil Sankpal

Date of Appointment: 14th August 2017

Brief Profile:

Educational Qualification

1. Completed B.com in the year 2009 from University of Mumbai.
2. Completed Company Secretary Examination in the year 2014 from the Institute of Company Secretaries of India, New Delhi.

Professional Experience

Started her Career as an Assistant in Legal and Secretarial Department with Oriental Containers Ltd, Mumbai (well known by Somani Group or Parijat Group).She is having experience of five years in the domain of Legal & Corporate Compliance.