



The Ruby Mills Ltd.

Date: 12/10/2017

National Stock Exchange of India Limited
Exchange Plaza, BKC
Bandra- Kurla Complex
Bandra (East), Mumbai – 400051
Symbol: RUBYMILLS

Bombay Stock Exchange Limited
25th Floor, Dalal Street, Fort
Mumbai - 400001
Code : 503169

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

This is further to our intimation dated 3rd August 2017 on the arrest of Shri. Bharat Shah, Managing Director by the Central Bureau of Investigation.

We would further like to inform you that Shri. Bharat Shah has been granted a bail by the Sessions Court Thane on 10/10/2017 and he was released on 12/10/2017.

The other information with respect to estimated amount involved and the impact on the Company remains the same.

We request you to take the same in your records.

Thanking You,

Yours Sincerely,

For The Ruby Mills Limited

Company Secretary