

RALLIS INDIA LIMITED

Corporate Identity No. L36992MH1948PLC014083

Regd. Office 156/157 15th Floor Nariman Bhavan

227 Nariman Point Mumbai 400 021

Tel 91 22 6665 2700 Fax 91 22 6665 2827

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Website www.rallis.co.in

NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of Rallis India Limited will be held on Thursday, 16th October, 2014, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2014.

For **RALLIS INDIA LIMITED**

Place : Mumbai

P. S. MEHERHOMJI

Date : 8th October, 2014

COMPANY SECRETARY