

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 Tuesday, 20th January, 2015, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2014.

For **RALLIS INDIA LIMITED**

Place : Mumbai

Date : 12th January, 2015

P. S. MEHERHOMJI
COMPANY SECRETARY