

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

Email: investor_relations@rallis.co.in 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, 26th April, 2016, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company and to consider recommendation of final dividend, if any, for the year ended 31st March, 2016.

A copy of the Notice is available on the website of the Company at www.rallis.co.in, and also available on the website of BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com.

For **RALLIS INDIA LIMITED**

Place : Mumbai

Date : 13th April, 2016

P. S. MEHERHOMJI
COMPANY SECRETARY