

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 ID: 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 Thursday, 17th July, 2014, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2014.

For RALLIS INDIA LIMITED

Place : Mumbai

Date : 9th July, 2014

**P. S. MEHERHOMJI
COMPANY SECRETARY**