

# **RALLIS INDIA LIMITED**

**Corporate Identity No. L36992MH1948PLC014083**

Regd. Office 156/157 15<sup>th</sup> 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 Friday, 20<sup>th</sup> January, 2017, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 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 : 12<sup>th</sup> January, 2017

**P. S. MEHERHOMJI**

**COMPANY SECRETARY**