

# **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 Thursday, 23<sup>rd</sup> July, 2015, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015.

For **RALLIS INDIA LIMITED**

Place : Mumbai

Date : 15<sup>th</sup> July, 2015

**P. S. MEHERHOMJI**  
**COMPANY SECRETARY**