

# **RALLIS INDIA LIMITED**

**Corporate Identity No. L36992MH1948PLC014083**

Regd. Office 156/157 15th Floor Nariman Bhavan

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## **NOTICE**

NOTICE is hereby given that a Meeting of the Board of Directors of Rallis India Limited will be held on Wednesday, 22<sup>nd</sup> April, 2015, 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 31<sup>st</sup> March, 2015.

For **RALLIS INDIA LIMITED**

Place : Mumbai

Date : 14<sup>th</sup> April, 2015

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