

RALLIS INDIA LIMITED

Corporate Identity No. L36992MH1948PLC014083

Regd. Office 156/157 15th Floor Nariman Bhavan
227 Nariman Point Mumbai 400 021

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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 Friday, 22nd July, 2016, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 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 : 14th July, 2016

P. S. MEHERHOMJI

COMPANY SECRETARY