

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

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, Notice is hereby given that the Register and Index of Members and the Share Transfer Register of the Company will remain closed from Tuesday, 17th June, 2014 to Monday, 30th June, 2014 (both days inclusive), for the forthcoming Annual General Meeting of the Company and for payment of dividend, if any, declared by the Members at the Annual General Meeting.

For **RALLIS INDIA LIMITED**

Place : Mumbai

Date : 5th June, 2014

P. S. MEHERHOMJI
COMPANY SECRETARY