

# **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**

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of The 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, 16<sup>th</sup> June, 2015 to Monday, 29<sup>th</sup> June, 2015 (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 : 4<sup>th</sup> June, 2015

**P. S. MEHERHOMJI**

**COMPANY SECRETARY**