

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: 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, 14th June, 2016 to Friday, 24th June, 2016 (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.

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 : 31st May, 2016

P. S. MEHERHOMJI
COMPANY SECRETARY