

The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.

Regd. Office : Block No.15, Devkaran Mansion, Gate No.2, 3rd Floor, 63 Princess Street, Mumbai – 400002
Corporate Office : Post Box No.1, HINGANGHAT – 442 301; Dist. Wardha (M.S.) Ph.:07153-244282/244039
CIN: L99999MH1946PLC005261 ; **Website:** www.rsmmm.com ; **E-Mail :** info@rsmmm.com

Dated: 13/02/2016

The Manager (Listing), BSE Ltd., Rotunda Building, 1st Floor, Dalal Street, Fort, Mumbai – 440 001 Code : 530047	The Manager (Listing), National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (East), Mumbai – 440 001 Code : RAIREKMOH/EQ
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Sub: Outcome of the Board Meeting Held on Saturday 13th February 2016

Dear Sir/Madam,

Please note that in its meeting held on 13th February, 2016 the Board of Director of the Company Inter-alia,:

1. Considered & approved standalone unaudited financial results of the Company for the quarter and period ending on December 31, 2015.
2. Appointed Smt. Ritu Kabra (DIN: 07402599) as an Additional Director w.e.f. 13.02.2016.
3. Take on record the Resignation of Ms. Aditi Bagri from the Board of Directors of the Company w.e.f. 13.02.2016.
4. Subject to approval of shareholders has Re-appointed Shri Vinod Kumar Mohota as a Managing Director of the company for further period of 3 years i.e. from 01/04/2016 to 31/03/2019.
5. Subject to approval of shareholders has Re-appointed Shri Vinay Kumar Mohota, as a Whole Time Director of the company for further period of 3 years from 01/04/2016 to 31/03/2019.
6. Subject to approval of shareholders has Re-appointed Shri Shantilal B. Singhvi, as a Whole Time Director of the company for further period of 3 years from 01/04/2016 to 31/03/2019.
7. Plans to expand its operation capacity in next few years by setting up new textile plant preferably near its existing location at Burkoni Unit. Company is in the process of finalizing specific location and land for this purpose.
This includes expansion of Company's existing facility by adding 36000 Spindles, 200 Air Jet Looms and installation of Denim plant with production capacity of 65000 meter per day at Burkoni unit. The overall proposed expansion will incur capital expenditure of about Rs 300 crores. The said project is proposed to be funded by term loan to the extent of Rs 195 crores and balance out of issue of Securities.

This is for your information and record.

Thanking you

Yours faithfully

For The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd



Sachin Kanojiya

Company Secretary and Compliance Officer

Mo. 9049754940