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.rsrmm.com ; E-Mail : info@rsrmm.com

Dated: 29/09/2016

The Manager (Listing), ***BSE Ltd.,*** ***Rotunda Building, 1st Floor,*** ***Dalal Street, Fort,*** ***Mumbai – 440 001*** ***Code : 530047***	***The Manager (Listing),*** ***Nationak Stock Exchange of India Ltd.,*** ***Exchange Plaza, 5th Floor,*** ***Bandra Kurla Complex,*** ***Bandra (East),*** ***Mumbai – 440 001*** ***Code : RAIREKMOH/EQ***

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Sir/ Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please note that Company in its 69th Annual General Meeting (AGM) of the Company held on 27th September, 2016 at 10.30 A.M. at the Registered Office of the Company at Devkaran Mansion, Gate No.2, Block No.15, 3rd Floor, 63 Princess Street, Mumbai - 400 002 inter-alia has.

1. Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 together with the Reports of the Board of Directors and the Auditors thereon.

2. Declared a Dividend @ 1% i.e. ₹ 0.10 per shares on the face value of ₹ 10/- each on equity shares of the company for the financial year 2015-16.

3. Appointed Shri Ranchhoddas Mohota, who retires by rotation and being eligible offer himself for re-appointment.

4. Regularized Smt. Ritu Kabra (DIN: 07402599) from additional Director to Independent Director of the Company for a period of 5 year commencing from 27th September, 2016 and ending on the date of the Annual General Meeting to be held in the year 2021.

5. Re-Appointed Shri Vinod Kumar Mohota (DIN 00247348), as Managing Director of the Company for a period of three (3) years commencing from 1st April, 2016 to 31st March, 2019.

6. Re-Appointed Shri Vinay Kumar Mohota (DIN 00247340), as Whole Time Director of the Company for a period of three (3) years commencing from 1st April, 2016 to 31st March, 2019.

7. Re-appointed Shri Shantilal B. Singhvi (DIN 00247332), as a Whole Time Director of the Company for a period of three (3) years commencing from 1st April, 2016 to 31st March, 2019.

8. Adopted a new set of Articles of Association of the Company.

This is for your kind information and taken on record.

Thanking you

Yours faithfully

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

Sachin Kanojiya
Company Secretary and Compliance Officer
Mo. 9049754940