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: 13/02/2016

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: Regulation30 (5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Sir/ Madam

The Board of Directors at their meeting held on 13th February, 2016 has approved the following policies pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015:

1. Policy for preservation of documents & Archival of Documents
2. Policy for determination of 'Materiality'

Further in Compliance with the regulation 30(5) of chapter IV of the SEBI (Listing Obligation and Disclosure Requirement) regulation, 2015, this is to inform you that following are the authorized persons for the purpose of determining materiality of an event or information & Making disclosure to Stock Exchanges

Name(s) & Designation(s)	Contact Details
Shri Vinodkumar Mohota, Managing Director Shri Mukesh B. Mahajan, Chief Financial officer Shri Santosh Rajpuria, Authorised Signatory Shri Sachin Kanojiya, Company Secretary & Compliance officer	Ph. 07153-244039, 244282 E-Mail: finance@rsrmm.com compliance@rsrmm.com

This is for your reference and records

Thanking you
Yours faithfully

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

Sachin N. Kanojiya
Company Secretary & Compliance Officer