

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

Date : 01.11.2015

SD/057
The Manager (Listing),
Bombay Stock Exchange Ltd.,
Rotunda Building, 1st Floor,
Dalal Street, Fort,
MUMBAI - 400 001.

Dear Sir,

Ref.: **Co. Code: 530047**

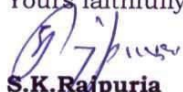
**Reg.: Un-Audited Financial Results (Provisional) for the Quarter ended
30th Sept., 2015.**

We are enclosing herewith a copy of Notice of Board Meeting to be held on Saturday, the 14th Day of November, 2015 to consider and take on records the Un-Audited Financial Results (Provisional) of our Company for the Quarter ended 30th Sept., 2015.

This is for your kind reference and records.

Thanking you,

Yours faithfully,


S.K. Rajpuria
Compliance Officer.

C.C.to :

Company Code.

1. National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

RAIREKMOH/EQ

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NOTICE

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON SATURDAY, THE 14th DAY OF NOVEMBER, 2015 AT THE CORPORATE OFFICE OF THE COMPANY AT RAM MANDIR WARD HINGANGHAT, TO CONSIDER AND TAKE ON RECORD THE UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) OF THE COMPANY FOR THE QUARTER ENDED 30TH SEPT., 2015 IN TERMS OF CLAUSE 41 OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES.

**FOR THE RAI SAHEB REKHCHAND MOHOTA
SPG. & WVG. MILLS LTD.**



**Vinod Kumar Mohota
Mg. Director**

**HINGANGHAT
DATED 01st November, 2015**

Qtr2.