

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.rsrmml.com

Date : 03.02.2016

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 31st Dec., 2015.

We are enclosing herewith a copy of Notice of Board Meeting to be held on Saturday, the 13th Day of February, 2016 to consider and take on records the Un-Audited Financial Results (Provisional) of our Company for the Quarter ended 31st December, 2015.

This is for your kind reference and records.

Thanking you,

Yours faithfully,


Sachin Kanojiya
Company Secretary &
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

Qtr3.

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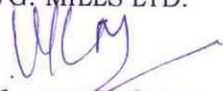
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NOTICE

NOTICE IS HEREBY GIVEN THAT PURSUANT TO REGULATION 29 OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATION, 2015 MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON SATURDAY, THE **13TH DAY OF FEBRUARY, 2016** AT THE CORPORATE OFFICE OF THE COMPANY AT RAM MANDIR WARD HINGANGHAT, TO ENTER-ALIA CONSIDER AND TAKE ON RECORD THE UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) OF THE COMPANY FOR THE QUARTER ENDED 31ST DECEMBER, 2015.

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

HINGANGHAT
DATED 03rd February, 2016


Vinod kumar Mohota
(Managing Director)

Qtr3.