

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, HANGANGHAT - 442 301; Dist. Wardha (M.S.) Ph.:07153-244282/244039

CIN : L99999MH1946PLC005261 ; Website : www.rsrmml.com

Date : 03.08.2016

The Manager (Listing),
BSE Ltd.,
Rotunda Bldg., 1st Floor,
Dalal Street, Fort,
MUMBAI - 400 001.

Dear Sir,

Ref.: Co. Code: 530047

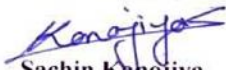
Reg.: Un-Audited Financial Results (Provisional) for the Quarter ended 30th June, 2016.

We are enclosing herewith a copy of Notice of Board Meeting to be held on Saturday, the 13th Day of August, 2016 to consider and take on records the Un-Audited Financial Results (Provisional) of our Company for the Quarter ended 30th June, 2016.

This is for your kind reference and records.

Thanking you,

Yours faithfully,


Sachin Kanojiya,
Compliance Officer.

C.C.to :

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

Company Code.

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NOTICE

NOTICE IS HEREBY GIVEN THAT PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATION, 2015 A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON SATURDAY, THE 13TH DAY OF AUGUST, 2016 AT THE CORPORATE OFFICE OF THE COMPANY AT RAM MANDIR WARD HINGANGHAT, INTER ALIA TO CONSIDER AND TAKE ON RECORD THE UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) OF THE COMPANY FOR THE QUARTER ENDED 30TH JUNE, 2016

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


**Vinod Kumar Mohota
(Managing Director)**



**HINGANGHAT
DATED 03rd August, 2016**

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