

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 : 04.02.2017

The Manager (Listing),
Bombay Stock Exchange Ltd.,
P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001.

Dear Sir,

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

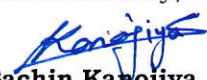
Reg.: Un-Audited Financial Results (Provisional) for the Quarter ended 31st Dec., 2016.

We are enclosing herewith a copy of Notice of Board Meeting to be held on Tuesday, the 14th Day of February, 2017 to consider and take on records the Un-Audited Financial Results (Provisional) of our Company for the period Quarter ended 31st December, 2016.

This is for your kind reference and records.

Thanking you,

Yours faithfully,


Sachin Kanojiya
Company Secretary &
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.

RAIREKMOH/EQ

Qtr3.

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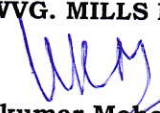
NOTICE

NOTICE IS HEREBY GIVEN THAT PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON TUESDAY, THE **14TH DAY OF FEBRUARY, 2017** AT THE CORPORATE OFFICE OF THE COMPANY AT RAM MANDIR WARD HINGANGHAT, INTER ALIA –

1. TO CONSIDER AND TAKE ON RECORD THE UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) OF THE COMPANY FOR THE **PERIOD ENDED 31ST DECEMBER, 2016.**
2. TO CONSIDER AND APPROVE THE PROPOSAL TO RAISE FUNDS THROUGH ISSUE AND OFFER OF SECURED / UN-SECURED, REDEEMABLE, NON-CONVERTIBLE DEBENTURES/ BONDS (INCLUDING RUPEE DENOMINATION BONDS) ON PRIVATE PLACEMENT BASIS IN ONE OR MORE TRENCHES UP TO THE LIMIT, AS MAY BE DECIDED BY THE BOARD OF DIRECTORS.

FOR THE RAI SAHEB REKHCHAND MOHOTA

SPG. & WVG. MILLS LTD.


Vinod kumar Mohota
(Managing Director)



HINGANGHAT

DATED : 04th February, 2017

Qtr3.