

**The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.**

Regd. Office : Block No.15, Devkaran Mansion, Gate No.2, 3<sup>rd</sup> 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](http://www.rsrmm.com)

Date : 05.11.2016

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

Dear Sir,

Ref.: Co. Code: 530047

**Reg.: Un-Audited Financial Results (Provisional) for the Quarter ended  
30<sup>th</sup> Sept., 2016.**

We are enclosing herewith a copy of Notice of Board Meeting to be held on Monday, the 14<sup>th</sup> Day of November, 2016 to consider and take on records the Un-Audited Financial Results (Provisional) of our Company for the period ended 30<sup>th</sup> Sept., 2016.

This is for your kind reference and records.

Thanking you,

Yours faithfully,

  
**Sachin Kanojiya**  
**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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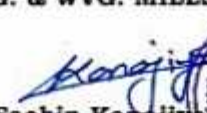
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**NOTICE**

NOTICE IS HEREBY GIVEN THAT PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015, A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON MONDAY, THE 14<sup>th</sup> DAY OF NOVEMBER, 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 PERIOD ENDED 30<sup>th</sup> SEPT., 2016.

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

**HINGANGHAT  
DATED 05<sup>th</sup> November, 2016**

  
**Sachin Kanojiya**  
**Co.Secretary & Compliance Officer**

