

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 : 19.05.2016

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

Dear Sir,

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

Reg.: Audited Financial Results for the year ended 31st March, 2016.

Pursuan to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of Notice of Board Meeting to be held on Monday, the 30th Day of May, 2016 to consider and take on records the Audited Financial Results of our Company for the year ended 31st March, 2016 and to recommend Dividend for the Financial Year ended 31st March, 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.

RAIREKMOH/EQ

Qtr4.

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

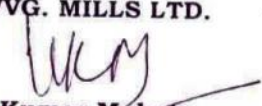
NOTICE

NOTICE IS HEREBY GIVEN, PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATION, 2015, THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON MONDAY, THE 30th DAY OF MAY, 2016 AT THE CORPORATE OFFICE OF THE COMPANY AT RAM MANDIR WARD HINGANGHAT, TO INTER ALIA CONSIDER AND TAKE ON RECORD :

1. THE AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2016 AND
2. TO RECOMMEND DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016

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

**HINGANGHAT
DATED 19th May, 2016**


**Vinod Kumar Mohota
(Director)**