

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 ; E-Mail : info@rsrmm.com

Dated: 22/11/2017

**The Manager (Listing),
BSE Ltd.,
Rotunda Building, 1st Floor,
Dalal Street, Fort,
Mumbai – 440 001
Code : 530047**

**The Manager (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 440 001
Code : MOHOTAMILL**

Sub: Board Meeting Intimation- Raising of Funds

Sir/ Madam,

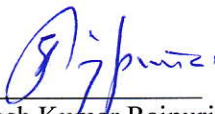
We enclosed herewith an intimation of Board Meeting pursuant to regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

This is for your kind information and record.

Thanking you

Yours faithfully

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


Santosh Kumar Rajpuria
Authorised Signatory
Ph No. 07153-244282



Encl.: As above

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 that pursuant to regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the company will be held on **Wednesday, the 29th day of November, 2017** at the Corporate Office of the Company at Ram Mandir Ward Hinganghat, inter alia to

1. Consider raising of funds by issue of equity /equity linked securities through permissible mode at an appropriate time.
2. Increase in Authorised Share Capital of the Company to 30 Crores.
3. In the event the Board decides in favour of raising of funds through a particular mode, the shareholders' approval shall be obtained in relation to the same in accordance with the relevant provisions of the Companies Act, 2013 and the relevant Rules made thereunder.

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



**HINGANGHAT
DATED 22nd November, 2017**


**Vinod Kumar Mohota
Managing Director**