

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 ; E-Mail : info@rsrmml.com

Dated: 14/08/2017

<i>The Manager (Listing), BSE Ltd., Rotunda Building, 1st Floor, Dalal Street, Fort, Mumbai – 440 001 Code : 530047</i>	<i>The Manager (Listing), National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (East), Mumbai – 440 001 Code : MOHOTAMILL</i>
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Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sir/ Madam

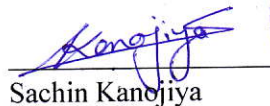
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find attached herewith the Outcome of the Board Meeting of The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd. held on 14th August, 2017 at 3.00 P.M. and concluded at 3.30 P.M.

This is for your information and record.

Thanking you

Yours faithfully

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



Sachin Kanojiya

Company Secretary and Compliance Officer

Mo. 9049754940



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Sub: Outcome of the Board Meeting Held on Monday 14th August, 2017

Dear Sir/Madam,

Please note that in its meeting held on 14th August, 2017 the Board of Directors of the Company Inter-alia, has:

1. Re-Appointed M/s G.R. Paliwal & Co. as Cost Auditor of the Company for the Financial Year 2017-18.
2. Re-appointed M/s Sharma Mukewar & Co., Chartered Accountant, Nagpur as Internal Auditor of the Company for the Financial Year 2017-18.

The particulars required as per Regulations 30 of SEBI (LODR) Regulations, 2015 are given herein below:

Name of the Appointee Auditor/Firm	M/s G.R. Paliwal & Co (FRN:100058)	M/s Sharma Mukewar & Co (FRN: 120420W)
Reason for change	N/A, Re-appointed as Cost auditor of the Company pursuant to section 148 of the Companies Act, 2013.	N/A Re appointed as Internal Auditor of the Company pursuant to section 138 of the Companies Act, 2013
Date of appointment & Term of appointment	Appointed by Board of Director on 14 th August, 2017 for the Financial year 2017-18	Appointed by Board of Director on 14 th August, 2017 for the Financial year 2017-18
Brief Profile of appointee	M/s G.R. Paliwal & Co, (proprietor Mr. Ghanshyam R. Paliwal) is in the full time practice as a cost Accountant, having experience of more than 28 years in the field on Audit, Taxation and designing. Development and Implementation of cost & Accounting system.	M/s Sharma Mukewar & Co, Chartered Accountant, (Firm Registration No 120420W), Nagpur is established in year 2000. It has five Partners and more than fifteen staff members having experience of more than 15 years in the field of Audit, Taxation and Corporate service with expertise in Management, system and internal Audit.



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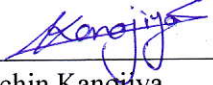
Further it is to inform that due to adoption of IND AS for FY 2017-18 and pursuant to circular CIR/CFD/FAC/62/2016 Dated 5 July, 2016 Company will submit the quarterly result for the quarter ended on 30 June, 2017 on or before 14th September .

This is for your kind information and record.

Thanking you

Yours faithfully

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



Sachin Kanajiya

Company Secretary and Compliance Officer

Mo. 9049754940