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: 30/05/2016

The Manager (Listing), ***BSE Ltd.,*** ***Rotunda Building, 1st Floor,*** ***Dalal Street, Fort,*** ***Mumbai – 440 001*** ***Code : 530047***	***The Manager (Listing),*** ***Nationak Stock Exchange of India Ltd.,*** ***Exchange Plaza, 5th Floor,*** ***Bandra Kurla Complex,*** ***Bandra (East),*** ***Mumbai – 440 001*** ***Code : RAIREKMOH/EQ***

Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Sir/ Madam

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 please find attached herewith the proceeding of the Board Meeting of The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd. held on 30th May, 2016 at 3.00 P.M. and concluded at 4.05 P.M.

This is for your information and record.

Thanking you

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

Sachin Kanoj
Company Secretary and Compliance Officer
Mo. 9049754940

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: 30/05/2016

The Manager (Listing), ***BSE Ltd.,*** ***Rotunda Building, 1st Floor,*** ***Dalal Street, Fort,*** ***Mumbai – 440 001*** ***Code : 530047***	***The Manager (Listing),*** ***Nationak Stock Exchange of India Ltd.,*** ***Exchange Plaza, 5th Floor,*** ***Bandra Kurla Complex,*** ***Bandra (East),*** ***Mumbai – 440 001*** ***Code : RAIREKMOH/EQ***

Sub: Outcome of the Board Meeting Held on Monday 30th May, 2016

Dear Sir/Madam,

Please note that in its meeting held on 30th May, 2016 the Board of Directors of the Company Inter-alia, has:

1. Considered & approved standalone Audited financial results of the Company for the quarter and period ending on March 31, 2016.

2. Recommend a Dividend @ 1% i.e. ₹ 0.10 per shares on the face value of ₹ 10/- each on equity shares of the company for the financial year 2015-16, subject to the approval of Member at Annual General Meeting.

3. Appointed M/s G.R. Paliwal & Co. as Cost Auditor for the Financial Year 2016-17

4. Appointed Shri Dinesh Kumar Deora as Secretarial Auditor for the Financial Year 2016-17

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