

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.rsrm.com ; E-Mail : info@rsrm.com

Dated: 14/02/2017

<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 : RAIREKMOH/EQ</i>
--	--

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

Sir/ Madam

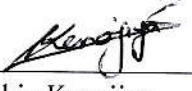
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 please find attached herewith the proceeding of the Board Meeting of The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd. held on 14th February, 2017 at 3.00 P.M. and concluded at 4.30 P.M.

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



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.rsrm.com ; E-Mail : info@rsrm.com

Dated: 14/02/2017

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 : RAIREKMOH/EQ
--	--

Sub: Outcome of the Board Meeting Held on Tuesday 14th February, 2017

Dear Sir/Madam,

We wish to inform that the Board of Director of the Company in its meeting held on Tuesday 14th February, 2017 inter-alia has:

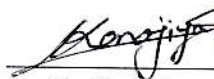
1. Considered and approved standalone Un-audited financial results of the Company for the quarter and period ending on Dec 31, 2016.
2. Considered and approved the proposal for issue of Secured/unsecured redeemable Debentures/Bonds (including Rupee Denomination Bond) on private placement/ Public issue basis, within the overall borrowing limit of the Company.
3. To seek approval of the Members of the Company for point no 2 above.

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

