

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: 29/05/2017

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

Sir/ Madam

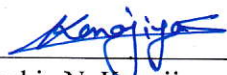
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 please find attached herewith the proceeding of the Board Meeting of The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd. held on 29th May, 2017 at 3.00 P.M. and concluded at 4.30 P.M.

This is for your information and record.

Thanking you

Yours faithfully

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



Sachin N. Kanojiya

Company Secretary and Compliance Officer

Mo. 9049754940



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Sub: Outcome of the Board Meeting Held on Monday 29th May, 2017

Dear Sir/Madam,

Please note that in its meeting held on 29th May, 2017 the Board of Directors of the Company Inter-alia, has:

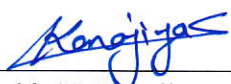
1. Considered & approved the standalone Audited Financial Results of the Company for the quarter and year ending on March 31, 2017.
2. Recommend a Dividend @ 1% i.e. ₹ 0.10 per shares on the face value of ₹ 10/- each on Equity Shares of the Company for the financial year 2016-17, subject to the approval of Member at the ensuing Annual General Meeting.
3. Appointed Shri Dinesh Kumar Deora, Company Secretary in practice as Secretarial Auditor for the Financial Year 2017-18.

This is for your information and record.

Thanking you

Yours faithfully

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



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