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

Date : 31.01.2014

The Manager (Listing)
Bombay Stock Exchange Ltd.,
Rotunda Building, 1st Floor,
Dalal Street, Fort,
MUMBAI - 400 001.

Dear Sir,

Ref.: Co. Code : 530047

Ref. : Our Letter dated 21.01.2014
Reg.: Un-Audited Financial Results (Provisional) for the Qtr. ending 31st Dec.,2013.

In continuation to our letter cited herein above, we are enclosing herewith copy of the Un-Audited Financial Results (Provisional) of our company for the quarter ended 31st Dec., 2013 taken on records by the Board of Directors at its meeting held on Friday, the 31st day of January, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,

S.K. Rajpuria
Compliance Officer

Encl. As above:

C.C. to:

1. National Stock Exchange of India Ltd., RAIREKMOH/EQ
   Exchange Plaza, 5th Floor,
   Bandra Kurla Complex,
   Bandra (East),
   Mumbai - 400 051.

Qtr3.