(8)

The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.
Corporate Office : Post Box No. 1, Hinganghat, Dist. Wardha, Maharashtra - 442 301
Ph : 07153-244282, 244039 Fax : 244753 Gram - MOHTAMILL E-mail : info@rsrmm.com

CIN : L99999MH1946PLC005261

Dt. 04.03.2015

The Deputy. General Manager
Bombay Stock Exchange Ltd.,
Rotunda Bldg., 1st Floor,
Dalal Street, Fort,
MUMBAI - 400 001

Dear Sir,

Ref. : Co. Code : 530047;
Reg. : Intimation of Book- Closure/ Record Date.
Attn. : Market Operation Department.

Pursuant to clause 16 of the Listing Agreement, We would like to inform you about **Record Date** for Issue of Bonus Shares as under : -

Security Code	Type of Security	Record Date	Purpose
530047	**Equity**	**17.03.2015**	**for Issue of Bonus Shares**

We therefore request you, please take on your records the **Record Date** accordingly and oblige.

Thanking you,

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

Vinod Kumar Mohota
Managing Director

C.C. to

1. National Stock Exchange of India Ltd.) Co. Code No. RAIREKMOH/ EQ
   Bandra Kurla Complex, Bandra (E))
   MUMBAI - 400 051.)
2. National Securities Depositories Ltd.,) ISIN - INE313D01013
   Trade World, 5th Floor, Lower Parel,)
   MUMBAI - 400 013.)
3. Central Depository Services (I) Ltd.,) ISIN - INE313D01013
   Phiroz Jeejeebhoy Towers, 28th Floor,)
   MUMBAI - 400 023.)
4. M/s Bigshare Services Pvt. Ltd.,) ISIN - INE313D01013
   E -2/3, Ansa Industrial Estate,)
   MUMBAI - 400 072.)

Regd. Office : Devkaran Mansion, Gate No.2, 3rd Floor, 63,Princess Street, Mumbai - 400 002
Ph. : 022 - 32577214, 32540636, 22019541, 22084711 Fax : 22081556 E-mail : mho@rsrmm.com
Nagpur Office : Zall Complex, Shop No.101, Above Bharat Stores, Sadar, Nagpur - 440 001, Ph.No. 9370587744