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

Date : 30.08.2017

The Manager (Listing),
BSE 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 Regulation 42(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, please note that **"Share Transfer Books"** and **"Register of Members"** of the Company will remain close as under :-

Security Code	Type of Security	Book Closure From	To	Record Date	Purpose
530047	Equity	20.09.2017 -	27.09.2017	--	Annual General Meeting & for declaration/payment of Dividend @ 1% i.e.Rs.0.10 per Equity Share of Rs.10/- each, if any.

This is for your information and records.

Thanking you,

Yours faithfully,

Vinod kumar Mohota
Managing Director.

C.C.to :

Company Code.

1. National Stock Exchange of India Ltd.
   Bandra Kurla Complex, Bandra (East),
   MUMBAI – 400 051
   Co.Code : MOHOTAMILL

2. National Securities Depositories Ltd.,
   Trade World, 5th Floor,
   Kamla Mills Compound,
   Lower Parel,
   MUMBAI - 400 013.
   ISIN : INE313D01013

3. Central Depository Services (I) Ltd.
   Phiroz Jeejeebhoy Towers, 16th Floor,
   Dalal Street, Fort
   Mumbai - 400 001.
   ISIN : INE313D01013

4. M/s Bigshare Services Pvt. Ltd.,
   1st Floor, Bharat Tin Works Bldg.,
   Opp.-Vasant Oasis, Makwana Road,
   Marol, Andheri (East)
   Mumbai – 400 059.
   ISIN : INE313D01013