

RSWM/  
August 30, 2017

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, C-1, Block - G,  
Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI - 400 051.

**Re: Outcome of the Board Meeting dated 30-08-2017**

Dear Sir,

This is in reference to our Notice dated 24<sup>th</sup> August, 2017, please take note that the Board of Directors in their meeting held today has approved issuance of Secured Redeemable Non-Convertible Debentures upto ₹150 crore, on a private placement basis in such tranches/ series and at such coupon rates as may be approved by the Directors from time to time.

The meeting of Board of Directors commenced at 12.30 P.M and concluded at 2.15 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **RSWM LIMITED**



**SURENDER GUPTA**  
**COMPANY SECRETARY**  
**FCS - 2615**  
**E-205, Satya Shanti Apartment**  
**Plot No.23, Sector -13, Rohini**  
**DELHI - 110085**

(Formerly Rajasthan Spinning & Weaving Mills Limited)

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841  
Website : www.rswm.in  
GSTIN: 09AAACR9700M1Z1

**Regd. Office :**  
Kharigram, Post Office Gulabpura - 311 021  
Distt. Bhilwara, (Rajasthan), India  
Tel. : +91-1483-223144 to 223150, 223478  
Fax : +91-1483-223361, 223479  
Website : www.lnjbhilwara.com  
GSTIN: 08AAACR9700M1Z3

**Corporate Identification Number: L17115RJ1960PLC008216**