

RSWM/
May 3, 2018

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

Subject: Consideration for recommendation of dividend under regulation 29(1)(e) of SEBI (LODR) Regulations, 2015

Dear Sir,

In continuation to our letter dated April 23, 2018, with regard Board Meeting scheduled to be held on Thursday, 10th May, 2018, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended the 31st March, 2018. Please be informed that the matter of consideration of recommendation of dividend, if any, on Equity shares forms part of the agenda of the said meeting.

The above mentioned information will also be available on website of the Company www.rswm.in

Thanking you,

Yours faithfully,
For RSWM LIMITED



SURENDER GUPTA
COMPANY SECRETARY
FCS - 2615

(Formerly Rajasthan Spinning & Weaving Mills Limited)

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Fax : +91-120-4277841
Website : www.rswm.in
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Corporate Identification Number: L17115RJ1960PLC008216