

RSWM/
May 30, 2015

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

Fax # 022 2659 8237/38, 2659 8347/48 & 6641 8126

Re: Outcome of the Board Meeting dated 30-05-2015

Dear Sir,

Please take note that the Board of Directors in their meeting held today has allotted 1,36,65,435 Optionally Convertible Redeemable Preference Shares (OCRPS) to the Shareholders as on the Record Date i.e. 22nd May, 2015 of erstwhile Cheslind Textiles Limited (CTL) pursuant to the Scheme of Amalgamation of CTL with the Company.

Further, please take note that the Company will take the necessary steps for the listing of OCRPS as well as the Equity Shares pursuant to the conversion of OCRPS.

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, 4277842
Website : www.rswm.in

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

Corporate Identification Number: L17115RJ1960PLC008216