



RSWM Limited

an LNJ Bhilwara Group Company

CIN:L17115RJ1960PLC008216



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

RSWM/
April 7, 2014

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

Sub: Convening of Board Meeting for considering Audited Financial Results for the quarter and year ended the 31st March, 2014

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 22nd day of April, 2014 at the Corporate Office of the Company at Bhilwara Towers, A - 12, Sector - 1, Noida - 201 301, to consider and approve the Audited Financial Results of the Company for the quarter and year ended the 31st March, 2014 and to consider the recommendation of dividend, if any, for the financial year 2013-14.

As per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Shares of the Company shall remain closed for all Directors and designated Employees and their dependents from Monday, the 7th April, 2014 to Wednesday, the 23rd April, 2014.

Thanking you,

Yours faithfully,
For **RSWM LIMITED**

**SURENDER GUPTA
COMPANY SECRETARY**

(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

Registered 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