

RSWM/
August 11, 2016

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

**Sub: 1) Annual General Meeting
2) Book Closure/Record Date**

Dear Sir,

This is to inform you that the 55th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, the 27th day of September, 2016 at 11.30 A.M at the Registered Office of the Company at Kharigram, P. O. Gulabpura, District Bhilwara, Rajasthan - 311 021.

Further, please note that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 21st September, 2016 to Tuesday, the 27th September, 2016 (both days inclusive) for the purpose of AGM and Dividend to equity shareholders.

Further, the record date for the purpose of payment of Dividend on Optionally Convertible Redeemable Preference Shares (OCRPS) would be the 20th September, 2016.

You are requested to kindly take note of the above and arrange to publish the same in your quotation list, notice board, etc., for information of members and general public.

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