

RSWM/  
January 15, 2016

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

***Sub: Convening of Board Meeting for considering Unaudited Financial Results for the third quarter and nine months ended the 31<sup>st</sup> December, 2015.***

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 1<sup>st</sup> February, 2016 at the Corporate Office of the Company at Bhilwara Towers, A - 12, Sector - 1, Noida - 201 301, to consider the Unaudited Financial Results of the Company for the third quarter and nine months ended the 31<sup>st</sup> December, 2015.

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 Saturday, the 16<sup>th</sup> January, 2016 to Wednesday, the 3<sup>rd</sup> February, 2016 (Both days inclusive).

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