

RSWM/
February 1, 2016

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

Dear Sir,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended the 31st December, 2015 as approved by the Board of Directors at their meeting held today i.e. 1st February, 2016 along with the Limited Review Report.

Please be further informed that the term of Shri Arun Churiwal, Managing Director and Chief Executive Officer shall complete on 31st March, 2016 and thereafter Shri Arun Churiwal will continue as Non Executive – Non Independent Director of the Company.

Please be further informed that Shri Riju Jhunjunwala, Managing Director whose term is due to expire on 30th April, 2016 has been re-appointed as Managing Director for a period of five years with effect from 1st May, 2016 by the Board of Directors subject to approval of members at General Meeting. Further, Shri Riju Jhunjunwala has been designated as Chief Executive Officer and Key Managerial Personnel of the Company w.e.f. 1st April, 2016 after the completion of the term of Shri Arun Churiwal on 31st March, 2016.

Please also note that Board of Directors in the above meeting has accepted the resignation of Shri Sushil Jhunjunwala, Independent Director who resigned due to personal reason.

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

Encl.: As above

(Formerly Rajasthan Spinning & Weaving Mills Limited)

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Corporate Identification Number: L17115RJ1960PLC008216