

**RSWM Limited**

an LNJ Bhilwara Group Company

CIN:L17115RJ1960PLC008216

PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

RSWM/
April 14, 2014

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

Information under Clause 36 of the Listing Agreement – Corrigendum

Dear Sirs,

With reference to the outcome of the Board meeting held on 9th April, 2014, please take note that under the terms mentioned therein the tenure of the Optionally Convertible Redeemable Preference Shares was inadvertently mentioned as 5 years from the Appointed Date whereas it should be read 5 years from the Allotment Date.

Kindly take note of the same. We regret the inconvenience caused in this regard.

Thanking you,

Yours faithfully,
For **RSWM LIMITED**

SURENDER GUPTA
COMPANY SECRETARY

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office :
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Fax : +91-120-4277841, 4277842
Website : www.rswm.in

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