



**RSWM Limited**

an LNJ Bhilwara Group Company  
CIN:L17115RJ1960PLC008216



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

RSWM/  
August 28, 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: Intimation of Cut-Off date for E-Voting**

Dear Sir,

This is to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20(1) of the Companies (Management & Administration) Rules 2014, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special business at the ensuing Annual General Meeting (AGM) to be held on 16<sup>th</sup> September, 2014, by Electronic means. The Company would be availing e-voting services of National Securities Depository Limited (NSDL). Further pursuant to Rule 20(3) (vii) of the Companies (Management & Administration) Rules 2014, the Company has fixed 1<sup>st</sup> August, 2014 as the Cut Off date to determine the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically for transacting the items of ordinary and special business at the above AGM.

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](http://www.rswm.in)

**Registered Office :**  
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Distt. Bhilwara, (Rajasthan), India  
Tel. : +91-1483-223144 to 223150, 223478  
Fax : +91-1483-223361, 223479  
Website : [www.lnjbhilwara.com](http://www.lnjbhilwara.com)