

NAME	PLACE	DATE
Financial Express	Delhi	20.07.2018

RSWM LIMITED

CIN:L17115RJ1960PLC008216

Registered Office: Kharigram,
P.O. Gulabpura – 311 021, Distt. Bhilwara, Rajasthan
Phone: +91-1483-223144 to 223150, 223478

Fax: +91-1483-223361, 223479

Corporate Office: Bhilwara Towers, A-12, Sector-1, Noida-201 301 (U.P.)
Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841
E-mail: rswm.investor@lnjbhilwara.com; Website: www.rswm.in



NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 7th day of August, 2018 at Corporate Office of the Company at Noida, Uttar Pradesh to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2018.

Investors may visit the website of the Company (www.rswm.in) and Stock Exchanges (www.bseindia.com and www.nseindia.com) for details of Board Meeting.

By order of the Board
For **RSWM LIMITED**

Date : 19th July, 2018
Place : Noida (U.P.)

Surender Gupta
Company Secretary