

Financial Express

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



RSWM Limited
an LNJ Bhilwara Group Company

NOTICE

Pursuant to Regulations 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 Thursday, the 10th day of November, 2016 at Corporate Office of the Company at Noida, Uttar Pradesh to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2016.

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

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

Date : 24th October, 2016

Place : Noida (U.P.)

Surender Gupta
Company Secretary