

# **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

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## **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 Friday, the 12th day of May, 2017 at Corporate Office of the Company at Noida, Uttar Pradesh to consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2017 and to consider the recommendation of dividend on Equity Shares, if any, and dividend on Optionally Convertible Redeemable Preference Shares.

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

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

Date : 24th April, 2017

Place : Noida (U.P.)

**Surender Gupta**  
Company Secretary