

# **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](mailto:rswm.investor@lnjbhilwara.com); Website: [www.rswm.in](http://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 November, 2017 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, 2017.

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 : 17th October, 2017

Place : Noida (U.P.)

**Surender Gupta**  
**Company Secretary**