

# **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 Tuesday, the 9th day of August, 2016 at Corporate Office of the Company at Noida, Uttar Pradesh to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th June, 2016.

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 : 21st July, 2016

Place : Noida (U.P.)

**Surender Gupta**  
Company Secretary