

RSWM/
May 3, 2018

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051.

Subject: Consideration for recommendation of dividend under regulation 29(1)(e) of SEBI (LODR) Regulations, 2015

Dear Sir,

In continuation to our letter dated April 23, 2018, with regard Board Meeting scheduled to be held on Thursday, 10th May, 2018, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended the 31st March, 2018. Please be informed that the matter of consideration of recommendation of dividend, if any, on Equity shares forms part of the agenda of the said meeting.

The above mentioned information will also be available on website of the Company www.rswm.in

Thanking you,

Yours faithfully,
For **RSWM LIMITED**



SURENDER GUPTA
COMPANY SECRETARY
FCS - 2615

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website : www.rswm.in
GSTIN: 09AAACR9700M1Z1

Regd. Office :
Kharigram, Post Office Gulabpura - 311 021
Distt. Bhilwara, (Rajasthan), India
Tel. : +91-1483-223144 to 223150, 223478
Fax : +91-1483-223361, 223479
Website : www.lnjbhilwara.com
GSTIN: 08AAACR9700M1Z3

Corporate Identification Number: L17115RJ1960PLC008216

RSWM/
May 3, 2018

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
MUMBAI - 400 001.

Subject: Consideration for recommendation of dividend under regulation 29(1)(e) of SEBI (LODR) Regulations, 2015

Dear Sir,

In continuation to our letter dated April 23, 2018, with regard Board Meeting scheduled to be held on Thursday, 10th May, 2018, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended the 31st March, 2018. Please be informed that the matter of consideration of recommendation of dividend, if any, on Equity shares forms part of the agenda of the said meeting.

The above mentioned information will also be available on website of the Company www.rswm.in

Thanking you,

Yours faithfully,
For RSWM LIMITED



SURENDER GUPTA
COMPANY SECRETARY
FCS - 2615

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website : www.rswm.in
GSTIN: 09AAACR9700M1Z1

Regd. Office :
Kharigram, Post Office Gulabpura - 311 021
Distt. Bhilwara, (Rajasthan), India
Tel. : +91-1483-223144 to 223150, 223478
Fax : +91-1483-223361, 223479
Website : www.lnjbhilwara.com
GSTIN: 08AAACR9700M1Z3

Corporate Identification Number: L17115RJ1960PLC008216