

April 10, 2019

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

Scrip Code: 500350

**Subject: Outcome of the Board Meeting in pursuant to Regulation 30, of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please be informed that the Board of Directors at its meeting held today have decided to sell 1,69,38,599 Equity Shares of ₹ 10/- each held in M/s. Bhilwara Energy Limited an Associate Company of RSWM Limited at a cash consideration of ₹ 84.85 Crores to M/s. HEG Limited on the basis of valuation of fair price per share on arm's length basis. The Company's holding in M/s. Bhilwara Energy Limited, after the proposed sale, shall be 1,25,24,960 Equity Shares comprising of 7.56%.

The meeting of Board of Directors commenced at 10:30 A.M and concluded at 2:00 P.M.

We request you to kindly take note of the same.

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