



Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.

Phone : 0422-2531022, 2531122, E-mail : smc@vsni.com

mail@ramakrishnamills.com

August 5, 2020

M/s.BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

K.Attn: Mr.Abhijit Pai
AGM-Listing

Dear Sirs,

Sub: AGM and Book Closure dates for the year ended 31.03.2020

Owing to certain unforeseen circumstances, it has been decided to revise the date of the 73rd Annual General Meeting of the Company as **Monday, the 28th September 2020 at 9.00 a.m.** at the Registered Office of the Company, instead of the earlier communicated date (04.09.2020).

We hereby give you notice of the revised dates for closure of the Register of Members and Transfer books of our company for the year ended 31.03.2020, as given below :

Security Code	521178
Type of Security	Equity Shares
Book Closure From	22 nd September 2020
To	28 th September 2020 (Both days inclusive)
Record Date	N.A
Purpose	For the year ended 31.03.2020

Cut off date for the purpose of remote e-voting and voting at the AGM is 21st September 2020.

Please treat our earlier letter dt.01.07.2020 as cancelled.

We regret the inconvenience caused to you.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,


Managing Director.