

RSWM/SECTT/2019  
August 2, 2019

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.  Scrip Code: 500350	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.  Scrip Code: RSWM
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**Sub: Intimation for 58<sup>th</sup> Annual General Meeting, Book Closure and Fixation of Cut-off date for E-voting and period of Remote E-voting.**

Dear Sir,

This is to inform you that the 58<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, the 11<sup>th</sup> day of September, 2019 at 11.30 A.M at the Registered Office of the Company at Kharigram, P. O. Gulabpura, District Bhilwara, Rajasthan - 311 021.

Further, please note that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 5<sup>th</sup> September, 2019 to Wednesday, the 11<sup>th</sup> September, 2019 (both days inclusive) for the purpose of AGM.

The Company has fixed 4<sup>th</sup> September, 2019 as the Cut Off date to determine the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote for transacting the items of ordinary and special business at the above AGM.

The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL). The remote e-voting period commences on Sunday, the 8<sup>th</sup> September, 2019 (9.00 A.M.) and end on Tuesday, the 10<sup>th</sup> September, 2019 (5.00 P.M.).

You are requested to kindly take note of the above and arrange to publish the same in your quotation list, notice board, etc., for information of members and general public.

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**