



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 : srmc@vsnl.com

March 18, 2019

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

K.Attn: Mr.Abhijit Pai
Asst.General Manager

ISIN : INE306D01017

Dear Sirs,

Sub: Regulation 29 of SEBI (LO&DR) Regulations 2015

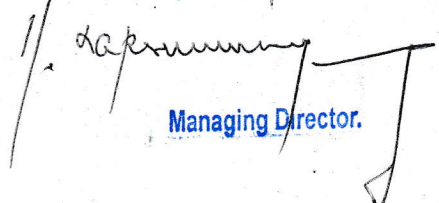
<<<>>>

we write to inform you that it is proposed to convene a meeting of the Board of Directors of the Company on **Wednesday, the 27th day of March 2019 at 09.00 A.M.** to consider the appointment of Directors inter alia any other business.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,


Managing Director.