



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

January 18, 2019

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

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

Dear Sirs,

Sub: Regulation 29 & Regulation 33 of SEBI (LO&DR) Regulations 2015 -
Consideration of Unaudited Financial Results for the Quarter /
Nine months ended **31.12.2018** - reg.

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we write to inform you that it is proposed to consider the Unaudited Financial Results of the Company for the Quarter / Nine months ended 31.12.2018 at the meeting of the Board of Directors scheduled on **Wednesday, the 13th day of February 2019 at 09.00 A.M.**

In accordance with Regulation 47 of SEBI (LO&DR) Regulations 2015, we shall arrange to publish the Unaudited Financial Results shortly after it is duly considered by the Board.

This is for your kind information.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

Cc: M/s.CSK Prabhu & Co
Chartered Accountants
F4, 4th Floor, Srivari Kikani Centre
No.2, Krishnaswamy Mudaliar Road
Coimbatore - 641 002

Managing Director.