



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

mail@ramakrishnamills.com

July 1, 2021

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 31.03.2021

It has been decided by the Board of Directors of the Company to have the 74th Annual General Meeting of the Company on **Monday, the 13th September 2021 at 9.30 a.m.** at the Registered Office of the Company.

We hereby give you notice of the dates of closure of the Register of Members and Transfer books of our company for the year ended 31.03.2021, as given below :

Security Code	521178
Type of Security	Equity Shares
Book Closure From To	7 th September 2021 13 th September 2021 (Both days inclusive)
Record Date	N.A
Purpose	For the year ended 31.03.2021

Cut off date for the purpose of remote e-voting and voting at the AGM is 6th September 2021.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,


Managing Director.