

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@vsnl.com

mail@ramakrishnamills.com

October 30, 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 Consolidated and Standalone Unaudited Financial Results for the Second Quarter ended **30.09.2019** - reg.

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We write to inform you that it is proposed to consider the Unaudited Consolidated and Standalone Financial Results of the Company for the Second Quarter ended 30.09.2019 at the meeting of the Board of Directors scheduled on **Wednesday**, the 13th day of **November 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,

So

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

Managing Director.