



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

June 1, 2020

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 audited Financial
Results for the Fourth Quarter and Year ended **31.03.2020** - reg.

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We write to inform you that it is proposed to consider the audited Consolidated and Standalone Financial Results of the Company for the Fourth Quarter & year ended 31.03.2020 at the meeting of the Board of Directors scheduled on **Tuesday**, the **30th** day of **June 2020** at **09.00 A.M.**

In accordance with Regulation 47 of SEBI (LO&DR) Regulations 2015, we shall arrange to publish the audited 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.,


Managing Director.