



RSWM Limited

CHILWARA GROUP FORMERLY 216



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RSWM/
February 10, 2015

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
MUMBAI - 400 001.

Fax # 022 2272 3121/2037/2039/2041/2061/3719

Re: Outcome of the Board Meeting dated 10-02-2015

Dear Sir,

Further to our Notice dated 20th January 2015, please take note that Shri Arun Churiwal, Managing Director whose term expires on 16th March, 2015 has been re-appointed as Managing Director for a period upto 31st March, 2016 on the existing terms and condition by the Board of Directors at their meeting held today, subject to approval of Members at General Meeting. He will also continue as Chief Executive Officer and Key Managerial Personnel in terms of Companies Act, 2013.

Please be informed that Shri Riju Jhunjhunwala currently Joint Managing Director has been re-designated as Managing Director of the Company with immediate effect for the remaining tenure of his appointment on the existing terms and condition by the Board of Directors in the above meeting.

Please be further informed that the term of Shri J.C. Laddha as Executive Director shall complete on 31st March, 2015 and thereafter Shri J.C. Laddha will continue as Non Executive - Non Independent Director of the Company, subject to approval of Members at General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **RSWM LIMITED**

SURENDER GUPTA
COMPANY SECRETARY
FCS - 2615

(Formerly Rajasthan Spinning & Weaving Mills Limited)

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