



**RSWM Limited**

an LNJ Bhilwara Group Company



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

RSWM/  
August 11, 2015

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

**Sub: Intimation of Cut-Off date and period & timing for remote E-Voting**

Dear Sir,

This is to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, as amended the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special business at the ensuing Annual General Meeting (AGM) to be held on 25<sup>th</sup> September, 2015, by Electronic means. The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL). Further the Company has fixed 18<sup>th</sup> September, 2015 as the Cut Off date to determine the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically for transacting the items of ordinary and special business at the above AGM.

The remote e-voting period commences on September 22, 2015 (9.00 A.M.) and end on September 24, 2015 (5.00 P.M.).

Thanking you,

Yours faithfully,  
**For RSWM LIMITED**

**SURENDER GUPTA**  
**COMPANY SECRETARY**  
FCS – 2615  
E-205, Satya Shanti Apartment  
Plot No.23, Sector -13, Rohini  
Delhi - 110085

(Formerly Rajasthan Spinning & Weaving Mills Limited)

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841, 4277842  
Website : www.rswm.in

**Regd. Office :**  
Kharigram, Post Office Gulabpura - 311 021  
Distt. Bhilwara, (Rajasthan), India  
Tel. : +91-1483-223144 to 223150, 223478  
Fax : +91-1483-223361, 223479  
Website : www.lnjbhilwara.com

**Corporate Identification Number:** L17115RJ1960PLC008216