



Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.
Fax : 91-422-2531579, Phone : 0422-2531022, 2531122, E-mail : srmc@vsnl.com

October 4, 2016

M/s.BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

K.Attn: Mr.Jeevan Noronha

Dear Sirs,

Sub : Publication of Notice relating to EGM

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We have published the Notice relating to an Extraordinary General Meeting of the Company to be held on 26.10.2016 in English and Tamil Newspapers dt.03.10.2016.

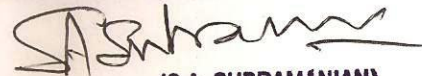
We are herewith forwarding a copy of the relevant cutting, of each of the newspapers for your records.

Thanking you,

Yours faithfully,

Encl : as above

For Sri Ramakrishna Mills (Coimbatore) Ltd.,


(S.A. SUBRAMANIAN)
Company Secretary

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SRI RAMAKRISHNA MILLS (COIMBATORE) LTD.
Regd. Office : No. 1493, Sathyamangalam Road, Ganapathy Post,
Coimbatore-641006.

CIN : L17111TZ1946PLC000175

NOTICE

Notice is hereby given that an Extraordinary General Meeting of Sri Ramakrishna Mills (Coimbatore) Ltd will be held on Wednesday, the 26th day of October 2016 at 11.00 A.M. at the Registered Office of the Company at 1493, Sathyamangalam Road, Ganapathy Post, Coimbatore - 641006.

The Notice setting out the business to be transacted at the Extraordinary General Meeting ("EGM") along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 has been sent through electronic mode to those Members who have registered their e-mail ids with the Depositories and physical copies of the same have been despatched to other Members on September 29, 2016. The Notice along with the Explanatory Statement is posted on the Company's website and also on the website of Central Depository Services (India) Limited ("CDSL"), i.e. www.evotingindia.com

The business as set out in the aforesaid Notice may be transacted through electronic voting system of CDSL and the Company is pleased to offer the facility of voting through electronic means ("remote e-voting"). Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut Off Date of October 19, 2016 shall be entitled to avail the facility of remote e-voting or voting at the EGM through Poll. The remote e-voting will commence on Sunday, the October 23, 2016 at 9.00 a.m. and will end on Tuesday, the October 25, 2016 at 5.00 p.m. The Members will not be able to cast their vote electronically beyond the date and time mentioned above as the remote e-voting module shall be disabled for voting by CDSL thereafter.

A person who has acquired the shares and has become a Member of the company, after dispatch of Notice of EGM but before the Cut Off Date, can do remote e-voting by obtaining the Login ID and Password by sending an e-mail to helpdesk.evoting@cdslindia.com. The Members who have already cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. Members who have not cast their votes through remote e-voting can exercise their votes at the EGM. The Company will provide the facility of voting through Poll at the EGM.

In case of any queries or issues regarding remote e-voting Members may contact M/s. S.K.D.C. Consultants Ltd. "Kanapathy Towers", 3rd floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006. e-mail ID : info@skdc-consultants.com. Members can also refer to the Frequently Asked Questions (FAQs) available under the HELP Section at www.evotingindia.com or e-mail to helpdesk.evoting@cdslindia.com

By Order Of The Board
For SRI RAMAKRISHNA MILLS (COIMBATORE) LTD,
(Sd/-) D.LAKSHMINARAYANASWAMY
MANAGING DIRECTOR

Place : Coimbatore
Date : 30.09.2016

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(Sd/-) D.LAKSHMINARAYANASWAMY
MANAGING DIRECTOR

Place : Coimbatore
Date : 30.09.2016

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-126, Eighth Street, Gandhipuram, Coimbatore-12, Ph: 94423-2466406 Fax: 4372720