



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

REVISED

July 29, 2016

M/s.Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.
Noronha, DCS-CRD

Kind Attn : Mr.Jeevan

Dear Sirs,

Sub : AGM and Book Closure dates for the year ended
31.3.2016

<<<>>>

Further to our letter dt.28.07.2016, we give below the following :

It has been decided by the Board of Directors of the Company to have the 69th Annual General Meeting of the company on **Monday, the 12th September 2016 at 9.00 a.m.** at the Registered Office of the company.

We hereby give you notice of the revised dates of closure of the Register of Members and Transfer books of our company for the year ended 31.03.2016, the particulars of which are furnished below:

Security Code	521178
Type of Security	Equity Shares
Book Closure	
From	6 th September 2016
To	12 th September 2016 (Both days inclusive)
Record Date	N A
Purpose	For the year ended 31.03.2016

Cut off date for the purpose of remote e-voting and voting at the AGM is 5th September 2016.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

(S.A. SUBRAMANIAN)
Company Secretary

Cc : M/s.SKDC Consultants Ltd. Kanapathy Towers
Sathy Road, Ganapathy, Coimbatore 641 006