



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

August 2, 2016

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

K.Attn: Mr.Jeevan Noronha

Dear Sirs,

Sub: Regulation 29 & Regulation 33 of SEBI (LO&DR) Regulations 2015 -
Consideration of Unaudited Financial Results for the
Quarter ended **30.06.2016** - reg.

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We write to inform you that it is proposed to consider the Unaudited Financial Results of the Company for the Quarter ended 30.06.2016 at the meeting of the Board of Directors scheduled on **Friday, the 12th day of August 2016 at 09.30 A.M.**

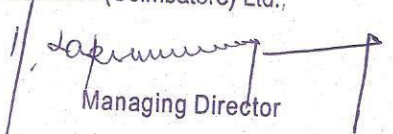
In accordance with Regulation 47 of SEBI (LO&DR) Regulations 2015, we shall arrange to publish the unaudited Financial Results shortly after it is duly considered by the Board.

This is for your kind information.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,


Managing Director

CC : M/s M.S.Jagannathan & Visvanathan
Chartered Accountants
- for information

