



**RSWM Limited**

an LNJ Bhilwara Group Company



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

RSWM/  
August 11, 2016

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

**Sub: 1) Annual General Meeting  
2) Book Closure/Record Date**

Dear Sir,

This is to inform you that the 55<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, the 27<sup>th</sup> day of September, 2016 at 11.30 A.M at the Registered Office of the Company at Kharigram, P. O. Gulabpura, District Bhilwara, Rajasthan - 311 021.

Further, please note that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 21<sup>st</sup> September, 2016 to Tuesday, the 27<sup>th</sup> September, 2016 (both days inclusive) for the purpose of AGM and Dividend to equity shareholders.

Further, the record date for the purpose of payment of Dividend on Optionally Convertible Redeemable Preference Shares (OCRPS) would be the 20<sup>th</sup> September, 2016.

You are requested to kindly take note of the above and arrange to publish the same in your quotation list, notice board, etc., for information of members and general public.

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