



## 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

August 24, 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 AGM

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We have published the Notice relating to 69<sup>th</sup> Annual General Meeting of the Company to be held on 12.09.2016 in English and Tamil Newspapers dt.24.08.2016.

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



## SRI RAMAKRISHNA MILLS (CBE) LTD.

Regd. Office : No.1493, Sathyamangalam Road, Ganapathy Post,  
Coimbatore-641006.

CIN : L17111TZ1946PLC000175

E-mail : srmc@vsnl.com Website : www.ramakrishnamills.com

### NOTICE

#### A. ANNUAL GENERAL MEETING:

NOTICE is hereby given that the 69th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 12th September 2016 at 9.00 a.m. at the Registered Office of the Company at No. 1493, Sathyamangalam Road, Ganapathy Post, Coimbatore-641006, for transacting the business as stated in the Notice dated 28th July 2016 sent to the members individually at their registered address.

The Company is pleased to provide to its members, the facility to cast vote by electronic mode through M/s. Central Depository Services (India) Ltd on all resolutions set out in Notice dated 28th July 2016 in terms of Section 108 of the Companies Act, 2013, read with rules made thereunder. The details of the facility are given hereunder :

1. Date of completion of despatch of the AGM Notice with instructions for e-voting : 18th August 2016
2. Date and time of commencement of remote e-voting : Friday, the 9th September 2016 (9.00 a.m. IST)
3. Date and time of end of remote e-voting : Sunday, the 11th September 2016 (5.00 p.m. IST)
4. The cut-off date as on which the list of members shall be reckoned for voting : Monday, the 5th September 2016
5. In case a person becomes a member of the company after the despatch of AGM Notice but on or before the cut-off date i.e. 5th September 2016, the member may write to 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 or M/s. Central Depository Services (India) Ltd, 17th Floor, P.J Towers, Dalal Street, Fort, Mumbai - 400001, e-mail ID : helpdesk.evoting@cdslindia.com
6. The voting at the AGM venue shall be by way of polling through Ballot Paper.
7. Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 11th September 2016.
8. The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. The Shareholders whose name is recorded in the Register of members or in the list of beneficial holders provided by depositories as on the cut-off date, i.e. 5th September 2016 are only entitled to avail the facility of voting in the AGM.
9. The Notice of the Meeting, along with the instructions for remote e-voting, has been sent to all the shareholders by prescribed modes and the same is also available on the website of the Company at www.ramakrishnamills.com and on the website of M/s. Central Depository Services India Ltd www.evotingindia.com
10. The Company has appointed Mrs. Sasirekha Vengatesh, Practicing Company Secretary, Coimbatore as the Scrutinizer for the remote e-voting facility as well as the conduct of physical poll at the venue of the meeting.
11. Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfer Books will remain closed from 6th September 2016 to 12th September 2016 (both days inclusive) for the purpose of the said AGM.

B. For any further queries or issues connected with e-voting, shareholders may refer Frequently Asked Questions (FAQs) and e-voting User Manual available at www.evotingindia.com in under help section or write an email to helpdesk.evoting@cdslindia.com or contact M/s. SKDC Consultants Ltd, Coimbatore, e-mail : info@skdc-consultants.com

By Order Of The Board  
For SRI RAMAKRISHNA MILLS (COIMBATORE) LTD,

Place : Coimbatore

(Sd/-) D. LAKSHMINARAYANASWAMY

Date : 22.08.2016

MANAGING DIRECTOR

## SRI RAMAKRISHNA MILLS (CBE) LTD.

Regd. Office : No.1493, Sathyamangalam Road, Ganapathy Post,  
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By Order Of The Board  
For SRI RAMAKRISHNA MILLS (COIMBATORE) LTD,

Place : Coimbatore

(Sd/-) D. LAKSHMINARAYANASWAMY

Date : 22.08.2016

MANAGING DIRECTOR

Airpajal (Tamil)

Afternoon (English)