

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: Intimation of Cut-Off date and period & timing for remote E-Voting**

Dear Sir,

This is to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, as amended the Company will provide its Shareholders the facility to exercise their vote by electronic means for transacting the items of ordinary and special business at the ensuing Annual General Meeting (AGM) to be held on 27<sup>th</sup> September, 2016. Further the Company has fixed 20<sup>th</sup> September, 2016 as the Cut Off date to determine the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote for transacting the items of ordinary and special business at the above AGM.

The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL). The remote e-voting period commences on September 24, 2016 (9.00 A.M.) and end on September 26, 2016 (5.00 P.M.).

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 :**  
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Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841, 4277842  
Website : www.rswm.in

**Regd. Office :**  
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Distt. Bhilwara, (Rajasthan), India  
Tel. : +91-1483-223144 to 223150, 223478  
Fax : +91-1483-223361, 223479  
Website : www.lnjbhilwara.com

Corporate Identification Number: L17115RJ1960PLC008216