



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

November 9, 2017

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

K.Attn: Mr.Abhijit Pai
Asst.General Manager

Dear Sirs,

Sub: Extension of time in convening and holding of the meeting of
the meeting of the Board of Directors for approval of Financial
Results for the quarter / half year ended 30th September 2017 – reg.
Ref : **Scrip Code : 521178**

<<<>>>

We refer to our letter dt.30.10.2017 filed under Ref.No. 200608.

Owing to certain unforeseen circumstances, we cannot hold the meeting of the Board of Directors for considering the Financial Results for the Quarter / half year ended 30.09.2017 on 14.11.2017 as intimated to you earlier.

In this connection, we submit as follows :

Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the quarterly financial results are required to be submitted to the Stock Exchange within 45 days from the end of each quarter.

However, in order to facilitate smooth transition during the first year of IndAS implementation the Securities and Exchange Board of India vide its Circular No.CIR/CFD/FAC/62/2016, dated 5th July 2016 has granted an extension of one month i.e. till 14th December 2017 for submitting the Unaudited Financial Results for the quarter ended 30th September 2017 to the listed entities.

Further, in accordance with the Companies (Indian Accounting Standards) Rules, 2016, IndAS is applicable for our Company from the Financial Year beginning 1st April 2017.

We would like to inform you that in view of the extension of time granted by SEBI under the above Circular, the Company proposes to convene and hold the meeting of the Board of Directors for approval of unaudited financial results for the quarter ended 30th September 2017 on or before 14th December 2017 by availing of the said extension of time.

We shall advise you as and when the date for the Board Meeting to consider the above subject is finalized.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

(S.A. SUBRAMANIAN)
Company Secretary