



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

January 30, 2017

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 /Nine months ended 31.12.2016 - 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 / Nine months ended 31.12.2016 at the meeting of the Board of Directors scheduled on **Monday, the 13th day of February 2017 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

Jeevan Noronha

Managing Director

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