



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

July 27, 2017

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

Kind Attn : Mr.Abhijit Pai, AGM

Dear Sirs,

Sub : AGM and Book Closure dates for the year ended
31.3.2017

<<<>>>

It has been decided by the Board of Directors of the Company to have the 70th Annual General Meeting of the company on **Thursday, the 28th September 2017 at 11.00 a.m.** at the Registered Office of the company.

We hereby give you notice of the dates of closure of the Register of Members and Transfer books of our company for the year ended 31.03.2017, the particulars of which are furnished below:

Security Code	521178
Type of Security	Equity Shares
Book Closure	
From	22 nd September 2017
To	28 th September 2017 (Both days inclusive)
Record Date	N A
Purpose	For the year ended 31.03.2017

Cut off date for the purpose of remote e-voting and voting at the AGM is 21st September 2017.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

(S.A. SUBRAMANIAN)
Company Secretary