



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 17, 2017

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

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

Dear Sirs,

Sub: Regulation 29 & Regulation 33 of SEBI (LO&DR) Regulations 2015 -
Consideration of Unaudited Financial Results for the First
Quarter ended 30.06.2017 - 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 First Quarter ended 30.06.2017 at the meeting of the Board of Directors scheduled on **Friday, the 28th day of July 2017 at 09.30 A.M.**

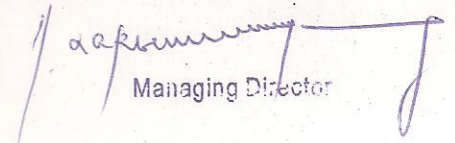
In accordance with Regulation 47 of SEBI (LO&DR) Regulations 2015, we shall arrange to publish the Unaudited Financial Results shortly after it is duly considered by the Board.

This is for your kind information.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.


Managing Director

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

I.V.BW:SRMC:2017:JULY 2017: BSE-MTG INT