



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

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We refer to our letter dt.17.07.2017 informing you about the Board Meeting to be held on 28.07.2017 to consider the financial results of the first quarter ended 30.06.2017. Due to certain unforeseen circumstances we could not hold the meeting on 28.07.2017.

As Ind As 14 is applicable to our Company from 01.04.2017 we have been allowed to have the Board Meeting to consider the financial results of the first quarter till 15th September 2017. We will have a Board Meeting before that date. As and when the date is finalised we shall inform suitably.

We regret the inconvenience caused.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,


Managing Director

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