

RSWM/
August 30, 2017

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
MUMBAI - 400 001.

Re: Outcome of the Board Meeting dated 30-08-2017

Dear Sir,

This is in reference to our Notice dated 24th August, 2017, please take note that the Board of Directors in their meeting held today has approved issuance of Secured Redeemable Non-Convertible Debentures upto ₹150 crore, on a private placement basis in such tranches/ series and at such coupon rates as may be approved by the Directors from time to time.

The meeting of Board of Directors commenced at 12.30 P.M and concluded at 2.15 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **RSWM LIMITED**



SURENDER GUPTA
COMPANY SECRETARY
FCS - 2615
E-205, Satya Shanti Apartment
Plot No.23, Sector -13, Rohini
DELHI - 110085

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office :
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Noida - 201 301 (NCR-Delhi), India
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Fax : +91-120-4277841
Website : www.rswm.in
GSTIN: 09AAACR9700M1Z1

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Tel. : +91-1483-223144 to 223150, 223478
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GSTIN: 08AAACR9700M1Z3

Corporate Identification Number: L17115RJ1960PLC008216