

RSWM/  
August 7, 2018

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

**Scrip Code: 500350**

Dear Sir,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are sending herewith the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018, along with the Limited Review Report as approved by the Board of Directors at their meeting held today i.e. 7<sup>th</sup> August, 2018.

Please also take note that Shri Brij Mohan Sharma, Chief Financial Officer has been co-opted on the Board of Directors of the Company as an Additional Director and designated as Joint Managing Director in the above meeting with immediate effect, subject to the approval of the Members in the General Meeting. A brief profile of Shri Brij Mohan Sharma is attached.

The meeting of the Board of Directors commenced at 1.30 P.M. and concluded at 4:45 P.M.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For **RSWM LIMITED**



**SURENDER GUPTA**  
**COMPANY SECRETARY**  
**FCS - 2615**

**Address: E-205, Satya Shanti Apartment**  
**Plot No.23, Sector -13, Rohini**  
**Delhi - 110085**

(Formerly Rajasthan Spinning & Weaving Mills Limited)

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841  
Website : www.rswm.in  
GSTIN: 09AAACR9700M1Z1

**Regd. Office :**  
Kharigram, Post Office Gulabpura - 311 021  
Distt. Bhilwara, (Rajasthan), India  
Tel. : +91-1483-223144 to 223150, 223478  
Fax : +91-1483-223361, 223479  
Website : www.lnjbhilwara.com  
GSTIN: 08AAACR9700M1Z3

**Corporate Identification Number: L17115RJ1960PLC008216**

**BRIEF DETAILS OF SHRI BRIJ MOHAN SHARMA**

- 1. Name** : Shri Brij Mohan Sharma
  
- 2. Date of Birth** : 8<sup>th</sup> November, 1957
  
- 3. Qualification** : B.Com (Hons.), C.A
  
- 4. Total Experiences** : **Mr. Brij Mohan Sharma has more than 34 years of experience including 29 years as Head of Finance. Mr. Sharma started his career with M/s. NPCC Limited as Assistant Manager - Finance in the year 1982. He served as Chief Accountant with M/s. Himachal Fibres Limited from 1985 to 1986 and as Financial Controller with M/s. Clarks Group of Hotels from 1986 to 1992. Mr. Sharma served as Financial Controller - International Business Division, with M/s. ITC Limited from 1992 to 1996 and Group Financial Controller with M/s. NTDE, Dubai for 5 years. Mr. Sharma held the position of Group Financial Controller in M/s. Gulf Trading Corporation Limited, Dammam from 2001 to 2005 and held the position of General Manager – Finance/Additional Vice President – Agri Business in M/s. Kesar Enterprises Limited from 2006 to 2011. Presently he is Chief Financial Officer of M/s. RSWM Limited since 2011. He is Noted Professional.**
  
- 5. Date of Co-option on the Board** : 7<sup>th</sup> August, 2018