



# 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

August 10, 2018

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  
31.3.2018

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It has been decided by the Board of Directors of the Company to have the 71<sup>st</sup> Annual General Meeting of the company on **Thursday, the 27<sup>th</sup> September 2018 at 9.00 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 31.03.2018, the particulars of which are furnished below:

Security Code	521178
Type of Security	Equity Shares
Book Closure	
From	21 <sup>st</sup> September 2018
To	27 <sup>th</sup> September 2018 (Both days inclusive)
Record Date	N A
Purpose	For the year ended 31.03.2018

Cut off date for the purpose of remote e-voting and voting at the AGM is 20<sup>th</sup> September 2018.

Thanking you,

Yours faithfully,

cc : M/s.SKDC Consultants Ltd. Kanapathy Towers  
Sathy Road, Ganapathy, Coimbatore 641 006

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

(S.A. SUBRAMANIAN)  
Company Secretary