

## **RAJAPALAYAM MILLS LTD**

**Regd.Office : Rajapalayam Mills Premises  
P.A.C. Ramasamy Raja Salai,  
Post Box No.1,  
Rajapalaiyam-626 117. (Tamilnadu)**

### **NOTICE TO SHAREHOLDERS INTERIM DIVIDEND**

**The Board of Directors of the Company, at its meeting held on 25<sup>th</sup> October,2008 have declared Interim Dividend of Rs.3/- per share of Rs.10/- each (30%) for the Financial Year 2008-2009.**

**The Interim Dividend is payable to those members of the Company whose names are borne in the Register of Members of the Company /Statement of Beneficial Ownership maintained by the two Depositories viz.,National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date, viz., 31<sup>st</sup> October, 2008.**

**Rajapalaiyam,  
25.10.2008**

**For Rajapalayam Mills Limited,  
P.R.Ramasubrahmaneya Rajha  
Chairman.**