



RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises
P.A.C. Ramasamy Raja Salai, Post Box No.1,
RAJAPALAIYAM - 626 117. TAMIL NADU
E-mail : investorgrievance@ramcotex.com
Website: <http://www.rajapalayammills.co.in>

NOTICE TO SHAREHOLDERS

75th PLATINUM JUBILEE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 75th Annual General Meeting of the Company will be held on Wednesday, the 20th July, 2011 at 10.00 A.M. at P.A.C. Ramasamy Raja Centenary Memorial Community Hall, P.A.C. Ramasamy Raja Salai, Rajapalaiyam - 626 108 to transact the business as contained in the Notice dated 28-05-2011, being posted to all the Members individually at their Registered Address.

NOTICE is also hereby given pursuant to Section 154 of the Companies Act, 1956 that the Register of Members and Transfer Books in respect of Equity shares of the Company will remain closed from Friday, the 15th July, 2011 to Wednesday, the 20th July, 2011 (both days inclusive) for the purpose of payment of **Dividend** of Rs.15/- per Equity Share (comprising a Dividend of Rs.7.50/- per share and a Special Platinum Jubilee Dividend of Rs.7.50/- per share) and issue of **Bonus Shares** in the ratio of 1:1, if declared at the said meeting, to those members whose names appear:

- i) as Beneficial Owners, as at the end of business hours on Thursday the 14th July, 2011 as per details furnished by NSDL and CDSL in respect of shares held in electronic form ;
- ii) as Members in the Register of Members of the Company as on Wednesday the 20th July, 2011.

For **Rajapalayam Mills Ltd.,**

Rajapalaiyam,
28-05-2011

P.R. Ramasubrahmaneya Rajha,
CHAIRMAN

NOTES:

- 1) A member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of himself/herself and the Proxy need not be a member of the Company.
- 2) Members who have not yet intimated to the Company (in the case of physical shares) or their Depository Participants (in the case of demat shares), details of their Bank accounts and Change of address, are requested to inform the same immediately.