

# RAJAPALAYAM MILLS LIMITED

(AN ISO 9001:2008 CERTIFIED ORGANIZATION)

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,  
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.



CIN No. : L17111TN1936PLC002298  
Website : www.rajapalayammills.co.in

Telephone : 91 4563 235666 (5 lines)  
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rajacot@bsnl.in



Chairman

Shri P.R. Ramasubrahmaneya Rajha

No. **7351**  
Date : 17-01-2017

M/s. BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
Scrip Code: 532503

Dear Sir,

**Sub: Board Meeting No: 04/2016-17 to be held on 11-02-2017 to consider Un-Audited Financial Results for the Quarter/Nine months ended 31-12-2016 and Closure of Trading Window.**

We wish to inform you that a Board Meeting will be held at our Registered Office at Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai, Rajapalayam – 626 117, on Saturday, the 11<sup>th</sup> February, 2017, to consider inter alia the Un-Audited Financial Results for the quarter/nine months ended 31<sup>st</sup> December, 2016.

We also inform you that as per the "Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure" of the Company, the trading window shall remain closed for the Company's Directors and other Designated Persons (including their immediate relatives) from 28<sup>th</sup> January, 2017 to 13<sup>th</sup> February, 2017 (both days inclusive), for the purpose of considering the Un-Audited Financial Results for the quarter/nine months ended 31<sup>st</sup> December, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For RAJAPALAYAM MILLS LIMITED**

  
**A. ARULPRANAVAM**  
**SECRETARY**