

RAJAPALAYAM MILLS LIMITED

(AN ISO 9001:2008 CERTIFIED ORGANIZATION)

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



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

Telephone : 91 4563 235666 (5 lines)
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E-mail : rajacot@ramcotex.com
rajacot@bsnl.in



Chairman

Shri P.R. Ramasubrahmaneya Rajha

No.

Date : 28-04-2016

M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 532503

Dear Sir,

Sub: Board Meeting No: 01/2016-17 to be held on 28-05-2016 to consider the Audited Annual Accounts for the year 31-03-2016.

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, Rajapalaiyam - 626 117, on Saturday, the 28th May, 2016, to Consider the Audited Annual Accounts for the year ended 31st March, 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 18th May, 2016 to 30th May, 2016 (both days inclusive), for the purpose of considering the Annual Accounts for the year ended 31st March, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

**A. ARULPRANAVAM
SECRETARY**