

# RAJAPALAYAM MILLS LIMITED

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

CIN : L17111TN1936PLC002298  
PAN : AAACR8897F  
GSTIN : 33AAACR8897F1Z1



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Website : www.rajapalayammills.co.in

M/s. BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 532503

Date : 27-01-2022

Dear Sir,

## **Sub: Outcome of meeting of Board of Directors of the Company held on 27-01-2022**

As required under Regulation 33(3)(a) and (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [LODR], we enclose the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31-12-2021, as approved by the Board of Directors at their Meeting held today (27-01-2022).

We also enclose a copy of the Unaudited Consolidated Financial Results for the quarter and nine months ended 31-12-2021, being published in newspapers in compliance of Regulation 47(1)(b) of LODR.

We also enclose copies of the Limited Review Report given by the Auditors on the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31-12-2021, in compliance of Regulation 33(2)(c) of LODR.

Further the Board considered and approved the fund raising by the Company for an amount aggregating up to Rs.60 Crores by issue of equity shares of face value of ₹10/- each ("**Equity Shares**") on a rights basis to all existing equity shareholders of the Company as on a record date (to be notified later) and on such terms and conditions as may be decided by the Board or Rights Issue Committee thereof ("**Rights Issue**") subject to requisite approvals from the statutory, regulatory and other authorities, as applicable.

In accordance with Point No: A - 4 of Annexure I of SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform the following:

Time of commencement of the Board Meeting	- 12.20 P.M.
Time of completion of the Board Meeting	- 2.45 P.M.

Thanking you,  
Yours faithfully,

**For RAJAPALAYAM MILLS LIMITED**

**A. ARULPRANAVAM  
SECRETARY**