



RAJAPALAYAM MILLS LTD

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

**NOTICE TO SHAREHOLDERS
INTERIM DIVIDEND**

The Board of Directors of the Company, at its meeting held on 03rd February, 2014 have declared Interim Dividend of Rs.5/- per share of Rs.10/- each for the Financial Year 2013-2014.

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., 12th February, 2014.

**By order of the Board of Directors
For Rajapalayam Mills Ltd.**

Place: Rajapalaiyam
Date: 03-02-2014

**V. Gurusamy
Secretary**