

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

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rajacot@bsnl.in



Chairman

Shri P.R. Ramasubrahmaneya Rajha

No.

Date : 14-10-2016

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

Scrip Code: 532503

Dear Sir,

Sub: Board Meeting No: 03/2016-17 to be held on 10-11-2016 to consider Un-Audited Financial Results for the Quarter/Six months ended 30-09-2016 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, Rajapalaiyam - 626 117, on Thursday, the 10th November, 2016, to consider inter alia the Un-Audited Financial Results for the quarter/six months ended 30th September, 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 29th October, 2016 to 12th November, 2016 (both days inclusive), for the purpose of considering the Un-Audited Financial Results for the quarter/six months ended 30th September, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

**A. ARULPRANAVAM
SECRETARY**