

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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rajacot@bsnl.in



Chairman

Shri P.R. Ramasubrahmaneya Rajha

No.

Date : 27-01-2016

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

Dear Sir,

Sub: Board Meeting No: 03/2015-16 to be held on 14-02-2016 to consider Un-Audited Financial Results for the quarter / nine months ended 31-12-2015.

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 Sunday, the 14th February, 2016, to Consider inter-alia the Un-Audited Financial Results for the quarter / nine months ended 31st December, 2015.

We also wish to 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 8th February, 2016 to 16th February, 2016 (both days inclusive) for the purpose of approval of Un-Audited Financial Results for the quarter / nine months ended 31st December, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

**A. ARULPRANAVAM
SECRETARY**

TIN No. 33166040048

C.S.T. No. 487801