

# RAJAPALAYAM MILLS LIMITED

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

CIN : L17111TN1936PLC002298  
PAN : AAACR8897F  
GSTIN : 33AAACR8897F1Z1



Telephone : 91 4563 235666 (5 lines)  
Fax : 91 4563 236520  
E-mail : rajacot@ramcotex.com  
rajacot@bsnl.in  
Website : www.rajapalayammills.co.in

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

Scrip Code: 532503

No : SEC-25/2019-20  
Date : 28-05-2019

Dear Sir,

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

The Company's total installed capacity is 1,37,552 Spindles and 5,480 Rotors, which include a Spinning mill at Andhra Pradesh with 4,800 Spindles and 1,800 Rotors. All other capacities are installed at Spinning mills located in Rajapalayam, Tamil Nadu. The Board of Directors of the Company at their meeting held today (i.e. 28-05-2019) has decided to shift majority of the machines installed at Andhra Pradesh Unit to its parent unit at Rajapalayam for better control over operation and costs. After shifting the majority of the machineries, the Company will initiate the process of selling the residual machines, land & building of AP Unit.

Total revenue generated by the Unit at Andhra Pradesh for the year ended 31-03-2019 was Rs.38.43 Crores, which constitutes 9% of the total revenue of the Company. There will not be any reduction of revenue / profits of the Company since majority of the machineries are being shifted to parent unit at Rajapalayam.

Further details viz. expected date of completion of sale, consideration from such sale, details of buyer and other details as required under Regulation 30, read with Schedule III, Part A, Para A and Annexure I of SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 will be informed to the Stock Exchange once it is finalized by the Board of Directors / other Delegated authority.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For RAJAPALAYAM MILLS LIMITED**

**A. ARULPRANAVAM**  
**SECRETARY**