

# 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

No : SEC-41/2018-19  
Date : 29-05-2018

M/s. BSE Limited,  
Floor No.25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Scrip Code: 532503

Dear Sir,

Sub: Outcome of the Board Meeting held on 29-05-2018

Further to our Letter No.5605 dated 31-01-2018, informing about the in-principle approval of the Board for establishment of Yarn Dyeing and Weaving Unit as a Division of Rajapalayam Mills Limited, we wish to inform that the Board of Directors at their Meeting held today (i.e. 29-05-2018) have approved the following with respect to the proposed project:

Particulars	Details	
1) Industry (or) area to which the new line of business belongs to	Establishment of Yarn Dyeing and Weaving Unit.	
2) Rationale for the Project and expected benefits	The Company is currently offering premium yarn qualities to leading woven fabric manufacturers in India and abroad. To further increase the value of our supply it is proposed to establish Yarn Dyeing and Weaving Unit as a Fabric Division of the Company. It is expected to increase the Sales turnover by 25% and corresponding increase in profits.	
3) Capacity	Loom state greige fabric	10 Million Meters per annum
	Dyed yarn	1 Million kg per annum
4) Estimated amount of Investment	Estimated project cost is Rs.265 Crores	



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Particulars	Details
5) Period within which the project is to be completed	It is expected to commence the Commercial production during the 1 <sup>st</sup> quarter of the Financial Year 2019-20.
6) Mode of Finance	Bank borrowings and internal accruals

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For RAJAPALAYAM MILLS LIMITED**

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