

NAME	PLACE	DATE
Financial Express	Delhi	29.01.2019

# RSWM LIMITED

CIN:L17115RJ1960PLC008216

**Registered Office:** Kharigram,

P.O. Gulabpura – 311 021, Distt. Bhilwara, Rajasthan

Phone: +91-1483-223144 to 223150, 223478

Fax: +91-1483-223361, 223479



**RSWM Limited**

an LNJ Bhilwara Group Company

**Corporate Office:** Bhilwara Towers, A-12, Sector-1, Noida-201 301 (U.P)

Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841

E-mail: rswm.investor@lnjbihlwara.com; Website: www.rswm.in

## NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13<sup>th</sup> day of February, 2019 at Corporate Office of the Company at Noida, (U.P.) to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018.

Investors may visit the website of the Company ([www.rswm.in](http://www.rswm.in)) and Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) for details of Board Meeting.

By order of the Board  
For **RSWM LIMITED**

**Surender Gupta**

Company Secretary

FCS : 2615

Date : 28<sup>th</sup> January, 2019

Place : Noida (U.P.)