



RSWM/SECTT/2019
December 11, 2019

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 500350	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: RSWM
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**Subject: Intimation of the outcome of the meeting of the Board of Directors (“Board”)
of RSWM Limited (“Company”)**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) and our intimation dated 6th December, 2019, we wish to inform you that the Board, in its meeting today, i.e., 11th December, 2019 has considered and approved, among others, the issuance of fully paid up equity shares of the Company for up to an aggregate amount not exceeding ₹ 1500 Million by way of rights issue (the “Issue”) to eligible equity shareholders of the Company as on the record date and on such other terms (to be decided by the Board or a duly constituted Committee of the Board at a later date) in accordance with applicable law, including Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended.

The meeting started at 12:30 P.M. and concluded at 03:30 P.M.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For RSWM LIMITED

**SURENDER GUPTA
COMPANY SECRETARY
FCS - 2615**

(Formerly Rajasthan Spinning & Weaving Mills Limited)

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Corporate Identification Number: L17115RJ1960PLC008216