

NAME	PLACE	DATE
Financial Express	Delhi	04-05-2019

RSWM LIMITED

CIN:L17115RJ1960PLC008216

Registered Office: Kharigram,

P.O. Gulabpura-311021, Distt. Bhilwara, Rajasthan

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

Fax: +91-1483-223361, 223479

Corporate Office: Bhilwara Towers, A-12, Sector-1, Noida-201301 (U.P)

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

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



RSWM Limited

an LNJ Bhilwara Group Company

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 Tuesday, the 21st day of May, 2019 at Corporate Office of the Company at Noida, Uttar Pradesh to consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2019.

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

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

Surender Gupta

Company Secretary

FCS : 2615

Date : 3rd May, 2019

Place : Noida (U.P.)