

RSWM/  
May 3, 2018

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, C-1, Block - G,  
Bandra-Kurla Complex,  
Bandra (East),  
**MUMBAI - 400 051.**

**Subject: Consideration for recommendation of dividend under regulation 29(1)(e) of  
SEBI (LODR) Regulations, 2015**

Dear Sir,

In continuation to our letter dated April 23, 2018, with regard Board Meeting scheduled to be held on Thursday, 10<sup>th</sup> May, 2018, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended the 31st March, 2018. Please be informed that the matter of consideration of recommendation of dividend, if any, on Equity shares forms part of the agenda of the said meeting.

The above mentioned information will also be available on website of the Company  
[www.rswm.in](http://www.rswm.in)

Thanking you,

Yours faithfully,  
**For RSWM LIMITED**



**SURENDER GUPTA  
COMPANY SECRETARY  
FCS - 2615**

(Formerly Rajasthan Spinning & Weaving Mills Limited)

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841  
Website : [www.rswm.in](http://www.rswm.in)  
GSTIN: 09AAACR9700M1Z1

**Regd. Office :**  
Kharigram, Post Office Gulabpura - 311 021  
Distt. Bhilwara, (Rajasthan), India  
Tel. : +91-1483-223144 to 223150, 223478  
Fax : +91-1483-223361, 223479  
Website : [www.lnjbihilwara.com](http://www.lnjbihilwara.com)  
GSTIN: 08AAACR9700M1Z3

**Corporate Identification Number:** L17115RJ1960PLC008216



RSWM/  
May 3, 2018

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
**MUMBAI - 400 001.**

**Subject: Consideration for recommendation of dividend under regulation 29(1)(e) of  
SEBI (LODR) Regulations, 2015**

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