

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

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@lnjbhilwara.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 11th day of May, 2016 at Corporate Office of the Company at Noida, Uttar Pradesh to consider and approve the Audited Financial Results for the fourth quarter and financial year ended 31st March, 2016 and to consider the recommendation of dividend on Equity Shares, if any, and dividend on Optionally Convertible Redeemable Preference Shares. 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**

Date : 27th April, 2016

Place : Noida (U.P.)

Surender Gupta
Company Secretary