



# Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.  
Phone : 0422-2531022, 2531122, E-mail : srmc@vsnl.com

May 17, 2017

M/s.BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001.

K.Attn: Mr.Abhijit Pai  
Asst.General Manager

Dear Sirs,

Sub: Regulation 29 & Regulation 33 of SEBI (LO&DR) Regulations 2015 -  
Consideration of Audited Financial Results for the  
Quarter / Year ended **31.03.2017** - reg.

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We write to inform you that it is proposed to consider the Audited Financial Results of the Company for the Quarter / Year ended 31.03.2017 at the meeting of the Board of Directors scheduled on **Tuesday, the 30<sup>th</sup> day of May 2017 at 09.30 A.M.**

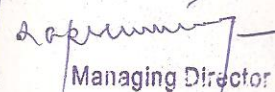
In accordance with Regulation 47 of SEBI (LO&DR) Regulations 2015, we shall arrange to publish the Audited Financial Results shortly after it is duly considered by the Board.

This is for your kind information.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd..

  
Managing Director

CC : M/s M.S.Jagannathan & Visvanathan  
Chartered Accountants  
- for information

  
L.V.BW:SRMC:2017:MAY2017: BSE-MTG INT