



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 8, 2019

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 **31.03.2019** - reg.

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We write to inform you that it is proposed to consider the Consolidated & Standalone Audited Financial Results of the Company for the Quarter / Year ended 31.03.2019 at the meeting of the Board of Directors scheduled on **Thursday, the 30th day of May 2019 at 09.00 A.M.**

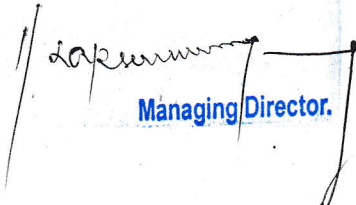
In accordance with Regulation 47 of SEBI (LO&DR) Regulations 2015, we shall arrange to publish the Audited Financial Results shortly after it is duly considered by the Board.

This is for your kind information.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,


Managing Director.