



# 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 : mail@ramakrishnamills.com  
CIN : L17111TZ1946PLC000175

February 2, 2024

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 Standalone Unaudited Financial Results for the Third  
Quarter ended **31.12.2023** - reg.

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We write to inform you that it is proposed to consider the Unaudited Standalone Financial Results of the Company for the Quarter ended 31.12.2023 at the meeting of the Board of Directors scheduled on **Wednesday, the 14<sup>th</sup> day of February 2024 at 09.30 A.M.**

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

This is for your kind information.

Thanking you,

Yours faithfully,

Cc : M/s.CSK Prabhu & Co  
Chartered Accountants  
F4, 4<sup>th</sup> Floor, Srivari Kikani Centre  
No.2, Krishnaswamy Mudaliar Road  
Coimbatore - 641 002

for Sri Ramakrishna Mills (Coimbatore) Ltd.,

  
Company Secretary.