

RSWM/  
February 12, 2020

<p>BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.</p> <p>Scrip Code: 500350</p>	<p>National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.</p> <p>Scrip Code: RSWM</p>
---	--

**Sub: Outcome of Board Meeting dated 12<sup>th</sup> February, 2020**

**Submission of Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019 pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019, along with Limited Review Report as approved by the Board of Directors at their meeting held today i.e. 12<sup>th</sup> February, 2020.

Further, in continuation of our earlier communication dated 11<sup>th</sup> December, 2019 with regard to the issuance of fully paid up Equity Shares for an amount not exceeding ₹ 1500 Million by way of Rights Issue, the Board of Directors of the Company at their meeting held today have reviewed the proposal and in view of easing of the cash flow situation of the Company and raising of debt funds through alternative arrangement at favourable rates, have decided to withdraw the proposal of fund raising by way of Rights Issue.

The meeting of Board of Directors commenced at 1.30 P.M and concluded at 5.15 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **RSWM LIMITED**



**SURENDER GUPTA**  
**COMPANY SECRETARY**  
**FCS - 2615**

Encl: As above

(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  
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.lnjbhilwara.com  
GSTIN: 08AAACR9700M1Z3

**Corporate Identification Number: L17115RJ1960PLC008216**