



RSWM Limited

an LNJ Bhilwara Group Company
CIN:L17115RJ1960PLC008216



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

RSWM/
April 22, 2014

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
MUMBAI - 400 001.

Fax # 022 2272 3121/2037/2039/2041/2061/3719

Dear Sir,

Further to our Notice dated 7th April, 2014, we are faxing herewith the audited Financial Results for the quarter and year ended the 31st March, 2014 along with Statement of Assets and Liabilities as on 31st March, 2014 as approved by the Board of Directors at their meeting held today, and the same are being published in the newspapers.

Other outcomes of the meeting are as follows:-

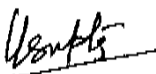
1. The Board of Directors in the above meeting has accepted the resignation of Shri L.N. Jhunjunwala from the Board of Directors.
2. The Board of Directors constituted "Corporate Social Responsibility Committee" of the Company. The Composition of the said Committee is as under:-

Sl No.	Name of Director	Designation	Category
1	Shri Arun Churiwal	Chairman	Promoter – Executive
2	Shri Riju Jhunjunwala	Member	Promoter – Executive
3	Shri A.N. Choudhary	Member	Independent

3. The Board has also renamed the "Remuneration Committee" of the Company as "Nomination and Remuneration Committee" of the Company.
4. The Board has also renamed the "Shareholders' /Investors' Grievance Committee of the Company as "Stakeholders Relationship Committee".

Thanking you,

Yours faithfully,
For RSWM LIMITED


SURENDER GUPTA
COMPANY SECRETARY



Encl.: As above

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
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Fax : +91-120-4277841, 4277842
Website : www.rswm.in

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Tel. : +91-1483-223144 to 223150, 223478
Fax : +91-1483-223361, 223479
Website : www.lnjbhilwara.com