



RSWM Limited

an LNJ Bhilwara Group Company
CIN:L17115RJ1960PLC008216



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

RSWM/
February 10, 2015

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051.

Fax # 022 2659 8237/38, 2659 8347/48 & 6641 8126

Re: Outcome of the Board Meeting dated 10-02-2015

Dear Sir,

Further to our Notice dated 20th January 2015, please take note that Shri Arun Churiwal, Managing Director whose term expires on 16th March, 2015 has been re-appointed as Managing Director for a period upto 31st March, 2016 on the existing terms and condition by the Board of Directors at their meeting held today, subject to approval of Members at General Meeting. He will also continue as Chief Executive Officer and Key Managerial Personnel in terms of Companies Act, 2013.

Please be informed that Shri Riju Jhunjhunwala currently Joint Managing Director has been re-designated as Managing Director of the Company with immediate effect for the remaining tenure of his appointment on the existing terms and condition by the Board of Directors in the above meeting.

Please be further informed that the term of Shri J.C. Laddha as Executive Director shall complete on 31st March, 2015 and thereafter Shri J.C. Laddha will continue as Non Executive - Non Independent Director of the Company, subject to approval of Members at General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **RSWM LIMITED**

SURENDER GUPTA
COMPANY SECRETARY
FCS - 2615

(Formerly Rajasthan Spinning & Weaving Mills Limited)

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Tel. : +91-1483-223144 to 223150, 223478
Fax : +91-1483-223361, 223479
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