



THE RAMESHWARA JUTE MILLS LIMITED

Registered Office : 'Birla Building', 8th Floor, 9/1, R. N. Mukherjee Road, Kolkata-700 001 Phone No. : 033-30573700 / 30410900 (Extn. 1883),
Website : rameshwarajute.com CIN : L17119WB1935PLCO46111 E-mail : rjm.ho@rjm.co.in Fax No. : 033-22109455

Ref .No. RJML/B.Mtg./2017

Dated - 27.01.2017

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range, 4th Floor
Kolkata-700001

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held at Kolkata on Friday, the 10th February, 2017 *inter alia* , to approve the Unaudited Quarterly Financial Results for the quarter ended 31st December, 2016, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For The Rameshwara Jute Mills Limited

Amit Dhanuka
Company Secretary