



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: 10.11.2017

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

Dear Sir,

In continuation to our letter under reference no. RJML/ ST. EXCH/ 2017-18 dated 14th August, 2017, a copy of which is enclosed herewith for your ready reference, please be informed that the Meeting of the Board of Directors of the Company in the physical mode will be held at Kolkata on Wednesday, the 22nd November, 2017, inter alia, to approve the Unaudited Quarterly Financial Results for the quarter and half year ended 30th September, 2017, 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

Delhi Office : 4th Floor, UCO Bank Building, 5, Parliament Street, New Delhi - 110001 Ph. No. 011-2371 0616 E-mail : rjm.do@rjm.co.in
Admin Office (Mines) : P.O. : Barbil, Dist : Keonjhar, Odisha, Pin - 758035, E-mail : rjm.barbil@rjm.co.in, Phone No. 06787-275240
Mines Division Office : Post : Baraiburu, Via Barajamda, Dist, West Singhbhum, Jharkhand - 833 221



RJM

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Date: 14th August, 2017

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

Dear Sir,

This is to draw your attention towards SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016 vide which it had relaxed the time line by one month for submission of Financial Results for June quarter & September quarter for the Financial Year in which the Ind-AS is adopted by a Company.

We are adopting Ind-AS from the Financial Year 2017-18, as such the Financial Results of the Company for the quarter ended June, 2017 and September, 2017 shall be submitted within the extended corridor upto 14th September, 2017 & 14th December, 2017 respectively.

This is for your information and record.

Please acknowledge the receipt.

Thanking You,

Your's faithfully,
For The Rameshwara Jute Mills Ltd.


Amit Dhanuka
Company Secretary

