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# 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: 02.02.2018

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

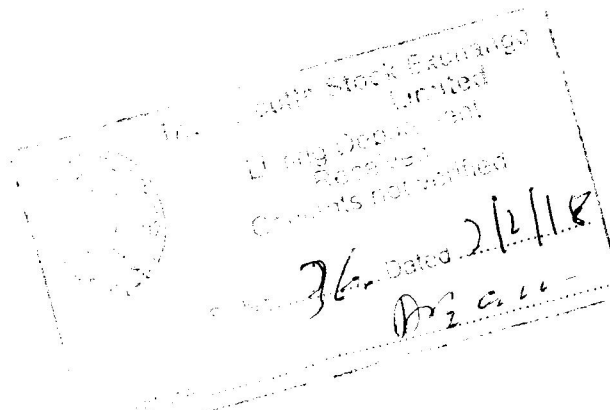
Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company in the physical mode will be held at Kolkata on Tuesday, the 13<sup>th</sup> February, 2018, inter alia, to approve the Unaudited Quarterly Financial Results for the quarter ended 31<sup>st</sup> December, 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 : 4<sup>th</sup> 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. 06767-275240  
Mines Division Office : Post : Baraiburu, Via Barajamda, Dist, West Singhbhum, Jharkhand - 833 221