



# 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./2018-19

Dated - 16.05.2018

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 Monday, the 28<sup>th</sup> May, 2018 *inter alia*, to approve the Audited Annual Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018, 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