

**SRI RAMAKRISHNA MILLS (CBE) LTD**

**CIN : L17111TZ1946PLC000175**

Regd. Office : No. 1493, Sathyamangalam Road

Ganapathy Post, Coimbatore – 641 006

Website : [www.ramakrishnamills.com](http://www.ramakrishnamills.com)

Phone : 0422-2531022, 2531122

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 14<sup>th</sup> November 2023, at 9.30 a.m.** inter alia, to consider and approve and take on record the Standalone Unaudited Financial Results of the Company for the Second Quarter ended 30.09.2023.

Place: Coimbatore

Date : 04.11.2023