

## **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, Shorter Notice is hereby given that a Meeting of the Board of Directors of the Company which is originally scheduled on **Thursday, the 11<sup>th</sup> November 2021, at 5.00 p.m.** is now postponed/ rescheduled on **Friday, the 12<sup>th</sup> November 2021 at 5.30 PM** inter alia, to consider and approve and take on record the Consolidated and Standalone Unaudited Financial Results of the Company for the Second Quarter ended 30.09.2021 due to concurrence of certain unforeseen circumstances.

Place: Coimbatore

Date : 09.11.2021