

SRI RAMAKRISHNA MILLS (CBE) LTD

CIN : L17111TZ1946PLC000175

Regd. Office : No. 1493, Sathyamangalam Road

Ganapathy Post, Coimbatore – 641 006

Website : 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 at **9.30 a.m. on Monday, the 14th February 2022**, inter alia, to consider and approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Third Quarter ended 31.12.2021.

Place: Coimbatore

Date : 05.02.2022

For website