

(AN ISO 9001:2008 CERTIFIED ORGANIZATION) Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai, Post Box No. 1, Rajapalaiyam, Tamil Nadu, Pin : 626 117.



CIN No. : L17111TN1936PLC002298 Website : www.rajapalayammills.co.in

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Chairman Shri P.R. Ramasubrahmaneya Rajha

No. Date : 16-03-2016

M/s. BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 532503

Dear Sir,

Sub: Payment of Interim Dividend for 2015-2016.

We wish to inform you that the Board of Directors at their Meeting held today (on 16-03-2016 – Wednesday) have declared an Interim Dividend of Rs.3.00 per Equity Share of Rs.10/- each for 2015-2016. The Record Date for payment of the Interim Dividend is 24th March, 2016 (Thursday). The Dividend will be paid to Members of the Company on or after 28-03-2016.

Thanking you,

Yours faithfully, For RAJAPALAYAM MILLS LIMITED

A. ARULPRANAVAM SECRETARY