



RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises
P.A.C. Ramasamy Raja Salai, Post Box No.1,
RAJAPALAIYAM - 626 117. TAMIL NADU
E-mail : investorgrievance@ramcotex.com
Website: <http://www.rajapalayammills.co.in>

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 76th Annual General Meeting of the Company will be held on Monday, the 6th August, 2012 at 10.00 A.M. at P.A.C. Ramasamy Raja Centenary Memorial Community Hall, P.A.C. Ramasamy Raja Salai, Rajapalaiyam - 626 108 to transact the business as contained in the Notice dated 28-05-2012, being posted to all the Members individually at their Registered Address.

NOTICE is also hereby given pursuant to Section 154 of the Companies Act, 1956 that the Register of Members and Transfer Books in respect of Equity shares of the Company will remain closed from Wednesday, the 1st August, 2012 to Monday, the 6th August, 2012 (both days inclusive) for the purpose of payment of Dividend of Rs.1/- per Equity Share, if declared at the said Meeting, to those members whose names appear:

- i) as Beneficial Owners, as at the end of business hours on Tuesday the 31st July, 2012 as per details furnished by NSDL and CDSL in respect of shares held in electronic form ;
- ii) as Members in the Register of Members of the Company as on Monday the 6th August, 2012.

Rajapalaiyam,
28-05-2012

For **RAJAPALAYAM MILLS LTD.,**

**P.R. RAMASUBRAHMANEYA RAJHA,
CHAIRMAN**

NOTES:

- 1) A member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of himself/herself and the Proxy need not be a member of the Company.
- 2) Members who have not yet intimated to the Company (in the case of physical shares) or their Depository Participants (in the case of demat shares), details of their Bank accounts and Change of address, are requested to inform the same immediately.