



RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises
P.A.C. Ramasamy Raja Salai, Post Box No.1,
RAJAPALAIYAM - 626 117, TAMIL NADU,
Corporate Identification Number : L17111TN1936PLC002298,
Telephone: 04563 - 235666, Fax: 04563 - 236520
Email: rajacot@ramcotex.com, Website: <http://www.rajapalayammills.co.in>

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 78th Annual General Meeting of the Company will be held on Monday, the 04th August, 2014 at 10.00 A.M. at P.A.C.Ramasamy Raja Centenary Memorial Community Hall, Sudarsan gardens, P.A.C.Ramasamy Raja Salai, Rajapalaiyam 626 108 to transact the business as contained in the Notice dated 25-05-2014, sent to all the Members individually at their Registered E Mail ID / Address on 09-07-2014 /11-07-2014 respectively.

The Company is providing e-voting facility for transacting the businesses contained in the said Notice. The e-voting period commences on 28th July, 2014 (9.00 am) and ends on 30th July, 2014 (6.00 pm). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on 4th July, 2014 (Cut-off date), may cast their vote electronically. E-voting shall not be allowed beyond the end date and time mentioned above. The Notice and Annual Report are displayed at the website of the Company www.rajapalayammills.co.in. If you require any clarification on the subject, you may send an email to the Company at investorgrievance@ramcotex.com or to CDSL helpdesk at evoting@cdslindia.com.

NOTICE is also hereby given that the Register of Members and Transfer Books in respect of Equity shares of the Company will remain closed from Wednesday, the 30th July, 2014 to Monday, the 04th August, 2014 (both days inclusive) for the purpose of payment of Dividend of Rs.2.50 per Equity Share of Rs.10/-each, 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 29th July, 2014 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 04th August, 2014.

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, change of address , E-Mail IDs ,Mobile Number and Nominee details are requested to inform the same immediately.

**By Order of the Board of Directors,
For RAJAPALAYAM MILLS LIMITED,**

Rajapalaiyam,
21-07-2014

**A.ARULPRANAVAM,
SECRETARY.**