

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2018

May 29, 2018

Head-Listing,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor,
Plot No. C-62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 098. India

Symbol: RAMARAJU

Dear Sir,

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the details of record date for the purpose of Payment of Dividend for the year 2017-18 and E-voting.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
RAMARAJU	EQUITY	Not Applicable		03.08.2018	Payment of Dividend for the year 2017-18 and to determine the eligibility of the shareholders to vote through E-voting in the forthcoming Annual General Meeting scheduled to be held on 10 th August, 2018.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,

A. Emrajan

**A. EMARAJAN
COMPANY SECRETARY**

