

# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2019

October 17, 2019

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

**Symbol: RAMARAJU**

Dear Sirs,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dated 05.01.2019, we hereby inform you that pursuant to the approval accorded by the Shareholders through postal ballot on 05.01.2019, the Sale Committee - Silvassa Division of our Company at their meeting held today had approved the Sale of Land and Buildings of Sudarsanam Spinning Mills, Silvassa Division to M/s. Artis Technical Textile Private Limited, Mumbai at a consideration of Rs.29,00,00,000/- (Rupees Twenty Nine Crores Only).

The Committee also approved the draft of the sale deed to be executed with M/s. Artis Technical Textile Private Limited, Mumbai and authorized Shri N.K. Shrikantan Raja, Director and Shri P.R. Ramasubramanian, Chief Financial Officer of the Company to sign the sale deed, execute the other documents and do all other acts as may be required in connection with the aforesaid sale on behalf of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,**

*A. EmaraJan*

**A. EMARAJAN  
COMPANY SECRETARY**

