THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

Chairman

Shri P.R. Ramasubrahmaneya Rajha, B.Sc.

To,

THE SHAREHOLDERS,
THE RAMARAJU SURGICAL COTTON MILLS LIMITED,
P.O.BOX.: 2, 119, P.A.C. RAMASAMY RAJA SALAI,
RAJAPALAIYAM - 626 117.

SUB: RECORD DATE FOR BONUS ISSUE

The Shareholders are hereby informed that **28TH JUNE**, **2017** is fixed as **RECORD DATE** for the purpose of ascertaining the eligibility of the Shareholders for Issue of Bonus Shares in the ratio of 1 (One) Equity Share of Rs.10 each for every 1 (one) Equity Share of Rs.10 each (1:1) to the eligible shareholders of the Company as approved at the Extra-ordinary General Meeting held on June 20, 2017.

For The Ramaraju Surgical Cotton Mills Limited,

Place: Rajapalaiyam

Date: 20.06.2017

N.K. Shrikantan Raja Director

