

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Regd. Office: R.S.C.M. Premises,
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Website: <http://www.ramarajusurgical.com>, CIN: U17111TN1939PLC002302

NOTICE TO SHAREHOLDERS

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.

Place: Rajapalaiyam
Date: 20.06.2017

For The Ramaraju Surgical Cotton Mills Limited
N.K. Shrikantan Raja
Director