



RAJ OIL MILLS LTD.

12th March, 2020

To,

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai -400 051
--	--

Dear Sir/ Madam,

Subject: - Outcome of the Board Meeting dated 12th March, 2020

In continuation of the letter dated 07th March, 2020 and pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e. 12th March, 2020 have approved the following agenda items:

1. Approved the draft of Leave and License Agreement of the Refinery of the Company situated at Ten Village Palghar – 401 403.
2. Approved the draft agreement for the Job work.

The Meeting of Board of Directors Commenced at 04: 15 P.M. and concluded at 05:45 P.M.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you

For Raj Oil Mills Limited



Ankit Kumar Jain ((M.N.: 54805)

Company Secretary & Compliance officer