



RAJ OIL MILLS LTD.

Date: September 07, 2020

To,

The Bombay Stock Exchange (BSE Limited)
P.J. Towers, Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on September 07, 2020

In continuation of the letter uploaded on September 02, 2020 and pursuant to SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e. September 07, 2020 have considered and approved the following agenda items:

1. Approved & adopted the Directors Report for the Financial Year ended March 31, 2020.
2. Approved the Notice of the 18th Annual General Meeting of the Company. The 18th Annual General Meeting of the Company will be held on Wednesday, September 30, 2020 at 10:00 A.M. IST through Video Conferencing / Other Audio Visual Mode (OVAM)
3. Considered and approved the closure of Register of Member and share transfer Book of the Company for the purpose of Annual General Meeting.
4. Approved the appointment of M/s Amit R.Dadheech & Associates, Practicing Company Secretary as Scrutinizer for conduction remote e-voting and voting at the time Annual General Meeting.

The Meeting of Board of Directors Commenced at 11:30A.M. and Concluded at 2.15 P.M

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

Thanking You

Yours Faithfully

For Raj Oil Mills Limited

Sanjay Samantaray
Chief Financial Officer

