



RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)
☎ : +91 - 22 - 4034 3434 • Fax : +91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com
CIN NO. : L17120DN1993PLC000368

Date: 02/11/2021

To,

The Secretary BOMBAY STOCK EXCHANGE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051.
Company Code No. : 530699	Company Code : RAJRAYON

Dear Sir,

Sub: Proceedings of the Board meeting held on November 02, 2021

The Board of Directors of the Company at its meeting held on **November 02, 2021** has inter- alia approved:

1. Constitution of Issue and Allotment Committee.
2. Cancellation of 118035930 Equity Shares of promoters of Re. 1/- each fully paid up pursuant to NCLT order dated 5th October, 2021.
3. Cancellation of Shares held by Public which is less than 100 in numbers or in fraction and allot one equity share in place of 100 equity shares.

The revised share capital post above restructuring/ allotment and reduction are as follows:

Type of Holding(s)	No. of eligible Shareholders to whom shares allotted in ration of 1:100	No. of shares allotted (face value of Re.1/ each)	No. of shares cancelled (face value of Re.1/ each)
Promoter	NIL	NIL	118035930
PUBLIC			
Physical	116	8741	865359
Demat in NSDL	10346	1182817	117152569
CDSL unclaimed	1	170	16830
Demat in CDSL	10870	1090767	108064225
Demat CDSL (Fraction)	0	0	26243
Demat in NSDL (Fraction)	0	0	10349
Total	21333	2282495	344171505



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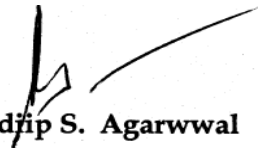


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Board Meeting commenced at 11.00 a.m. and concluded at 12.40 p.m.

Kindly take the above information on your record and acknowledge.

Thanking you,
Yours faithfully,
For RAJ RAYON INDUSTRIES LIMITED


Sandeep S. Agarwal
CFO

