



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: 17/04/2019

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 April 17, 2019

The Board of Directors of the Company at its meeting held on April 17, 2019 has inter- alia

1. Appointed Mr. Mayadhar Ravindar Mahakud as Managing Director of the Company for a period of three years, brief profile is Annexed herewith

Please find enclosed herewith the Summarized un-audited Financial Results for the First quarter ended June 30, 2018 second quarter and half year ended September 30, 2018 and Limited Review Reports of the Auditors thereon, for your kind information and records. Extract of un-audited financial results would also be published in one English and one vernacular newspaper as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Board Meeting commenced at 5- C, 196 & 197, "AKSHAY", Mittal Industrial East, Sakinaka, Andheri (East), Mumbai: 400059 at 6.30 p.m. and concluded at 7.10.p.m.

The above is for your information and dissemination to all the stakeholders.

For RAJ RAYON INDUSTRIES LIMITED

Kanodia SN
(SUSHIL KUMAR KANODIA)
CEO CFO





RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



AN ISO 9001 : 2008 CERTIFIED COMPANY

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

Brief profile of Mr. Mayadhar Ravindar Mahakud

He is 10th Passed looking the General purchase in private company.

He is working since last 20 years