



RAJ OIL MILLS LTD.

03rd April, 2019

To,

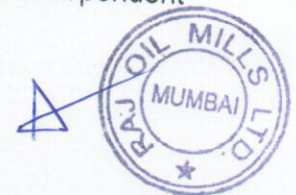
BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 533093	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: RAJOIL
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Dear Sir/ Madam,

Subject: - Outcome of the Board Meeting held on Wednesday, 03rd April-2019

The Board of Directors of the Company at their meeting held on Wednesday, 03rd April, 2019 (i.e today) at the registered office of the Company has approved the following agenda items:

1. Approved Notice for convening Annual General Meeting (AGM) of the members of the Company to be held on 04th May, 2019 for the FY 2015-16, 2016-17 & 2017-18 along with Directors' Report, Management Discussion Analysis, Financial Statements and Corporate Governance Report thereon for the year ended March 31, 2016, March 31, 2017 & March 31, 2018.
2. Approved Book Closure for the purpose of determining the shareholders for the Annual General Meeting (AGM). The Books will be closed from Sunday 28th April 2019 to 04th May, 2019. (Both days inclusive).
3. Mr. Bohman Jamshed Irani (DIN: 00056882) Non Executive Independent Director of the Company has resigned as a Director with effect from 03rd April, 2019.
4. Mr. Tabrez Shafiahmed Shaikh (DIN: 00255132) appointed as Whole time Director of the Company with effect from 03rd April, 2019.*
5. Mr Atikurraheman Daudbhai Mukhi (DIN: 05191543) appointed as Whole time Director of the Company with effect from 03rd April, 2019.*
6. Mr. Huzefa Dawood Ghadiali (DIN: 06882025) appointed as Non Executive Independent Director of the Company with effect from 03rd April, 2019.*
7. Mr. Siraj Umar Furniturewala (00177667) appointed as Non Executive Independent Director of the Company with effect from 03rd April, 2019.*





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8. Mrs. Lucky Kulkarni (DIN: 07612040) appointed as Non Executive Woman Independent Director of the Company with effect from 03rd April, 2019.*
9. Approved the Constitution of Nomination and Remuneration Committee as per the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015:

Nomination & Remuneration Committee:

Mrs. Lucky Kulkarni	07612040	Chairman
Mr. Siraj Umar Furniturewala	00177667	Member
Mr. Abdulqadir Chaudhary	00339696	Member
Mr. Huzefa Dawood Ghadiali	06882025	Member

10. Approved the reconstitution of Audit Committee and Stakeholder Relationship Committee as per provision of Companies Act, 2013 and as per SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015:

Audit Committee:

Mr. Huzefa Dawood Ghadiali	06882025	Chairman
Mrs. Lucky Kulkarni	07612040	Member
Mr. Sufyan Maknojia	08003749	Member
Mr. Siraj Umar Furniturewala	00177667	Member

Stakeholder Relationship Committee

Mr. Siraj Umar Furniturewala	00177667	Chairman
Mr. Parvez Shafee Ahmed Shaikh	00254202	Member
Mr. Abdulqadir Chaudhary	00339696	Member
Mrs. Lucky Kulkarni	07612040	Member

11. Approved payment of Remuneration to the Executive Directors and sitting fee of Independent directors.
12. Approved the introduction of new products and promotion of all products of the Company through its media partner.
13. Revival of refinery of the Company.

* Brief profile of appointed Directors is attached below.





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The Meeting of Board of Directors Commenced at 11:30 A. M. and concluded at 03:30 P.M.

The above update is provided by the Company pursuant to the SEBI (LODR) Regulations, 2015

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



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Brief Profile

1.	Name	Mr. Tabrez Shafiahmed Shaikh
2.	Fathers name	Mr. Shafi Ahmed Shaikh
3.	Age	04/02/1976
4.	Address	1301, Ameena Heights, Dr A. Nair Road, Agripada, Mumbai 400011
5.	Education Qualification	Civil Engineer
6.	Occupation	Business
7.	Experience	CMD and founder of Rubberwala Housing & Infrastructure Ltd. Specialization in strategic planning, capital market transactions, due diligence, and restructuring transactions areas.

Brief Profile

1.	Name	Mr. Atikurraheman Daudbhai Mukhi
2.	Fathers name	Mr. Daudbhai Gulamrasool Mukhi
3.	Date of Birth	07/03/1966
4.	Address	S/o Daudbhai Mukhi, 6 Aval Mansion, 1 st Floor, Belasis Road, Nagpada, Mumbai -400008
5.	Education Qualification	8 th Class pass
6.	Occupation	Business
7.	Experience	30 Year Experience of Business

Brief Profile

1.	Name	Mr. Siraj Umar Furniturewala
2.	Fathers name	Mr. Umar Furniturewala
3.	Date of Birth	21/03/1963
4.	Address	1801, shanrock Agripada, Mumbai- 400011





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5.	Education Qualification	H.S.C.
6.	Occupation	Business
7.	Experience	About 30 years experience in Retail

Brief Profile

1.	Name	Mrs. Lucky Kulkarni
2.	Fathers name	Mr. Kushal Nandkumar Shrivastav
3.	Date of Birth	24/02/1971
4.	Address	D/o Kushal Nandkumar Shrivastav, B-2, Ratna CHS, 186, Veer Savarkar Marg, Near Hinduja Hospital, Mahim, Mumbai -400016
5.	Education Qualification	B.Com, MBA
6.	Occupation	Human Resource Professional
7.	Experience	Lucky Kulkarni is a Senior Human Resource Professional and a Change Management Expert with 22 years + experience in creating and implementing strategies across the organization thereby aiming to materialize company's vision in creating an ideal management team with effective governing policies and procedural protocol's at each level

Brief Profile

1.	Name	Mr. Huzefa Dawood Ghadiali
2.	Fathers name	Mr. Dawood Abbas Ghadiali
3.	Date of Birth	27/05/2014
4.	Address	1601, Opus Wallace Fortuna Shivas Champsi Marg Mazagaon Mumbai- 400 009.
5.	Education Qualification	Chartered Accountant
6.	Occupation	Manufacturing of watch components. Merchant exporting of chemical additives for oil refineries.
7.	Experience	24 years in the manufacturing industry

