



# RAJ OIL MILLS LTD.

July 12, 2019

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001.  Scrip Code: 530093	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  Trading Symbol: RAJOIL
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**Subject: Notice of Board Meeting of the Company under Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015**

Dear Sir,

This is to inform that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Friday, 19<sup>th</sup> July, 2019 to, *inter-alia*, to transact the following business:

1. To Appoint Internal Auditor.
2. To Appoint Secretarial Auditor.
3. To consider any other business with the permission of the chair.

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

Thanking you.

For Raj Oil Mills Limited

Ankit Kumar Jain  
Company Secretary & Compliance Officer  
M. No.: A54805

