



RAJ OIL MILLS LTD.

28th August, 2019

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001. Scrip Code: 533093	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol: RAJOIL
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Subject: Intimation of rescheduling of Board Meeting of the Company to be held on 03rd Sept, 2019

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation of the intimation given on 27th August, 2019, we would like to inform that the meeting of the Board of Directors of the Company scheduled to be held on Tuesday 03rd September, 2019, has been rescheduled to be held on **Wednesday 04th September, 2019** *inter-alia*, to transact the following business:

1. To fix the date of Annual General Meeting of the financial year 2018-19.
2. To consider and approve Directors report, Notice of 17th AGM and other matter related to ensuing Annual General Meeting.
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

