



RAJ OIL MILLS LTD.

September 04th, 2019

To,

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

Subject: - Outcome of the Board Meeting dated September 04th, 2019

In continuation of the letter dated August 28th, 2019 and pursuant to SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e. September 04th, 2019 have approved the following agenda items:

1. Approved & adopted the Director's Report along with the Corporate Governance Report including Annexures for the year ended 31st March, 2019.
2. Approved the date, time and venue of Annual General Meeting (AGM) and the notice for convening 17th AGM of the Company which is scheduled to be held on 30th September, 2019.
3. Considered and approved the closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
4. Approved the appointment of Amit R Dadheech & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the remote e-voting and the voting process through Poll (Ballot forms) at the AGM venue in a fair and transparent manner.

The Meeting of Board of Directors Commenced at 06:45 P.M. and concluded at 08:30 P.M.

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

Encl: as above