



# RAJ OIL MILLS LTD.

19<sup>th</sup> July, 2019

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> 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 19th July, 2019**

In continuation of the letter dated 12<sup>th</sup> July, 2019 and pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e. 19<sup>th</sup> July, 2019 have approved the following agenda items:

1. Appointment of M/s. K. C. Jain Kala & Co. Chartered Accountants as Internal Auditor of the Company for the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.
2. Appointment of M/s. Amit R. Dadheech & Associates Company Secretaries as Secretarial Auditor for the financial year 2018-19.

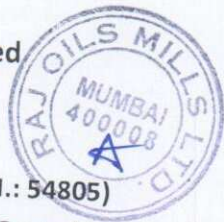
The Meeting of Board of Directors Commenced at 04:30 P.M. and concluded at 06:30 P.M.

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: Brief profile of Internal Auditor

Brief profile

1.	Name	K. C. Jain Kala & Co.
2.	Status	Partnership Firm
3.	Date of Establishment	01-09-1990
4.	Registration No.	112159W
5.	Email	kcjainkala@gmail.com
6.	Contact No.	022 -2206 2895
7.	Address	'EDENA' 1 <sup>st</sup> Floor, 97, Maharshi Karve Road, Near Income Tax Office, Mumbai – 400 020

