



# RAJ OIL MILLS LTD.

December 19, 2020

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
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Dear Sir,

**Subject: - Notice of Board Meeting of the Company under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

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This is to inform that pursuant to Regulation 29 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 Saturday, December 26, 2020 at the registered office of the Company i.e. 224-230, Bellasis Road, Mumbai 400 008, *inter-alia*, to transact the following business:

1. To discuss the about various option for raising of fund.
2. 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 and Compliance officer