



RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)
☎ : +91 - 22 - 4034 3434 ● Fax : +91 - 22 - 4034 3400 ● E-mail : mumbai@rajrayon.com ● Website : www.rajrayon.com
CIN NO. : L17120DN1993PLC000368

Date: 30/6/2021

To,

The Secretary BOMBAY STOCK EXCHANGE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051.
Company Code No. : 530699	Company Code : RAJRAYON

Dear Sir,

Sub.: Board Meeting to consider Audited Financial Results of the Company for the last Quarter and year ended on March 31, 2021.

In continuation of our letter dated 22.06.2021 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **a meeting of the Board of Directors of the Company which was scheduled to be held on today i.e. Wednesday, June 30, 2021 inter-alia to consider and take on record the Audited Financial Results of the Company for the Fourth Quarter and year ended on March 31, 2021, is postponed on Thursday, 01st July, 2021 due to travelling of Auditor and Resolution Professional so it was not possible to generate UDIN and sign the financials**

The above is for your information and dissemination to all the stakeholders.

Thanking you,

Yours faithfully,

For RAJ RAYON INDUSTRIES LIMITED



Mr. Abhishek Nagori
Resolution Professional