



# RAJ OIL MILLS LTD.

November 14, 2022

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.  <b>Scrip Code: 533093</b>	<b>National Stock Exchange of India</b> Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051.  <b>Symbol: ROML</b>
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held on November 14, 2022, inter-alia:

1. Considered and approved Notice of Extra Ordinary General Meeting for seeking approval of Members of the Company for:
  - a) Conversion of Loan into Equity Shares by way of Right Issue, Preferential Allotment etc.
  - b) Adoption of new set of Memorandum of Association and Articles of Association pursuant to Companies Act, 2013.
2. Extra Ordinary General Meeting:
  - a) An Extra Ordinary General Meeting (EGM) of the Members of the Company will be held on Thursday, December 8, 2022 at 12:00 p.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
  - b) Decided the Book closure date from December 2, 2022 to December 8, 2022 (both days inclusive), for the purpose of the Extra Ordinary General Meeting.



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3. Considered and approved appointment of Mr. Amit R. Dadheech, Practicing Company Secretary, Proprietor of Amit R. Dadheech and Associates as a scrutinizer for conducting e-voting process in a fair and transparent manner.

The Board Meeting commenced at 4.30 P.M. and concluded at 5.15 P.M.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

**For Raj Oil Mills Limited**

**Khushbu Bohra**

**Company Secretary & Compliance Officer**