



# RAJ OIL MILLS LTD.

September 06, 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,

**Sub: Intimation regarding 17<sup>th</sup> AGM and Book Closure for the financial year 2018-19.**

Dear Sir/Madam,

This is to inform you that 17<sup>th</sup> Annual General Meeting of Raj Oil Mills Limited will be held on Monday, 30<sup>th</sup> September, 2019 at 04:00 P.M. at Hotel Krishna Palace, Plot no 96, 98, Sleater Road, Nana Chowk, Mumbai, Maharashtra 400007. Pursuant to the provision of Companies Act, 2013 and Rule made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, it is informed that the Company has fixed the following dates in connection with the 17<sup>th</sup> AGM:-

Cut-off date for determining the eligibility of shareholders to vote by electronic means or in the general meeting.	Monday, September 23, 2019
Period of Closure of Register of Members and Share Transfer Books for the purpose of 17 <sup>th</sup> AGM	Tuesday , September 24, 2019 to Monday, September 30, 2019, (both days inclusive)
Period of remote e-voting to enable shareholders as on the Cut-off date i.e. September 23, 2019 to cast their votes on proposed resolutions electronically.	From Friday, September 27, 2019 to Sunday, September 29, 2019

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