



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: 12/08/2021

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 un-audited Financial Results of the Company for the First Quarter ended on June 30, 2021 Postponed to Friday 13th August, 2021

In continuation to our letter dated 04/08/2021, for intimation of Board Meeting, 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 Thursday, August 12, 2021 which was postponed to 13th August, 2021, inter-alia to consider and take on record the un-audited Financial Results of the Company for the first Quarter ended on June 30, 2021, it is postponed due to non availability of Board Members and Insolvency Professional.

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