



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: 08/09/2021

To, The Secretary BOMBAY STOCK EXCHANGE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	TO, 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.: Notice of Annual General Meeting , book closure, E-voting details.

This is to informed you that 28thAnnual General Meeting of the members of Raj Rayon Industries Limited will be held on Thursday, September 30, 2021 at4.00 p.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM").

We further inform that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Regulations, the Company is pleased to provide E-Voting facility (through CDSL) to its members, to cast their vote electronically for all resolutions proposed at the 28thAnnual General Meeting. The remote e-voting period commences on Monday, September 27, 2021 (9.00 AM IST) and ends on Wednesday, September 29, 2021 (5.00 PM IST)..The Cut-off date for the purpose of remote e-voting and voting at the 28thAGM is Friday, September 24, 2021 .This is for your information and Record.

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

For RAJ RAYON INDUSTRIES LIMITED

Mr. AbhishekNagori
Resolution Professional

