



RAJ OIL MILLS LTD.

September 6, 2021

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block G, Bandra-Kurla Complex,
Mumbai 400 051

Scrip Code: 533093

Symbol: ROML

Sub.: Outcome of Board Meeting held on September 6, 2021

Dear Sir/Madam,

In continuation of our intimation dated August 30, 2021 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Board of Directors of the Company at their meeting held today September 6, 2021, have considered and approved the following agenda items:

1. Directors' Report along with its Annexures for the financial year ended March 31, 2021.
2. Notice of the 19th Annual General Meeting of the Company which is scheduled to be held on Thursday, September 30, 2021 at 10:00 am. through Video Conferencing / Other Audio Visual Mode.
3. Closure of Register of Member and Share Transfer Book of the Company for the purpose of 19th Annual General Meeting.
4. Appointment of M/s Amit R. Dadheech & Associates, Practicing Company Secretary as Scrutinizer for conducting the remote e-voting and voting at the time 19th Annual General Meeting.

The said meeting commenced at 5:00 pm and concluded at 8:15 pm.

It is requested to take this letter in your records.

Thanking You,
Yours faithfully,

For Raj Oil Mills Limited


Sanjay Samantaray
Chief Financial Officer

