



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: 17/07/2019

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.: Out Come of Board Meeting- Appointment of Auditor to fill casual vacancy caused due to resignation.

Ref: resignation letter and consent letter

Pursuant to Regulation 30 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 **held on Wednesday, July 17, 2019** inter-alia to consider:

1. Resignation of exiting statutory auditor M/s. H Rajan & Co. Chartered Accountant Firm registration no.: 108351W
2. Appointed M/s. Chaturvedi & Patel Chartered Accountant Firm registration no.: 121351W to fill the casual vacancy caused due to resignation of M/s. H Rajan & Co. Chartered Accountant Firm registration no.: 108351W.

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

Thanking you,

Yours faithfully,

For RAJ RAYON INDUSTRIES LIMITED

Kanodia SN

(SUSHIL KUMAR KANODIA)
CEO CFO





Date: 27/05/2019

**To,
The Board of Directors,
RAJ RAYON INDUSTRIES LIMITED
Mumbai**

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

We are tendering herewith our resignation as Statutory Auditor of the Company for the Financial Year 2018-19 due to our pre-occupation.

Further we are unable to get timely data from the company which will bar us to complete all requisite compliance within stipulated time which also tend us to put this resignation in first place.

So, we request you to accept our resignation with immediate effect and acknowledge the same.

**For H. RAJAN & CO.
Chartered Accountants
Firm Registration No 108351W**

Bharat

**CA Bharat Kumar
Partner
M. No. 175787**



Place: Mumbai



CHATURVEDI & PATEL
Chartered Accountants

PAN - AADFC7598N
GSTN - 27AADFC7598N1ZN
FIRM REGD NO. 121351W

Auditors Consent and Certificate

[Pursuant to the provisions of Section 139 of Chapter X of the Companies Act, 2013]


TO,
The Board of Directors,
RAJ RAYON INDUSTRIES LIMITED
SURVEY NO 177/1/3, VILLAGE SURANGI,
SILVASSA, DN-396230

Dear Sir(s),

In connection with our appointment, as auditors of RAJ RAYON INDUSTRIES LIMITED in accordance with the provisions of the Companies Act, 2013 and The Companies (Audit and Auditors) Rules, 2014, I the undersigned representing the Firm in the capacity of a partner and the Firm hereby certify that:

1. We hereby give our consent to be appointed as Auditor of the Company u/s 139 of the Act.
2. we are eligible to be re-appointed as auditors, and we have not incurred any disqualifications under the Act;
3. we are not disqualified for appointment under the provisions of Chartered Accountants Act, 1949 and rules and regulations made there under;
4. the proposed appointment is as per the terms provided under the Act;
5. the proposed appointment is within the limits laid down by or under the authority of the Act;
6. no orders have been issued and there are no proceedings pending against the firm or any other partner of the firm with respect to professional matters of conduct before the Institute of Chartered Accountants of India, any competent authority, or any court.
7. we hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014 and as provided in section 141 of Companies Act 2013.

Thanking You,
Yours Faithfully
For CHATURVEDI & PATEL
Chartered Accountants
Firm Registration Number: 121351W


Deepak Karwa
Partner
Membership no.:175321



Place: Mumbai
Date: 17.07.2019