

November 9, 2016



RAJ OIL MILLS LTD.

To,

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051
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Sub: Outcome of Board Meeting held on November 9, 2016

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held on November 9, 2016 have approved the Un-Audited Financial Results for the quarter and half year ended September 30, 2016 along with the Limited Review Report as on that date.

The Board approved the appointment of Mr. Ishwarlal D. Jagania (DIN: 07651432) as Non Executive Director with immediate effect.

The meeting concluded at 05.15 p.m.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you

Yours faithfully

For Raj Oil Mills Limited

Rashid I. Tharadra.

RASHID I THARADRA
Director
DIN: 02060609

