



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: 12/08/2016

To, The Listing Department The National Stock Exchange India Ltd Exchange Plaza, Plot No: C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051	To, The Corporate Services Department Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P.I. Tower, Dalal Street, Mumbai-400 001
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Dear Sir,

Symbol: RAJRAYON

Series: EQ

Scrip Code: 530699

Sub: Outcome of the Board Meeting

We hereby intimate that the following businesses were transacted at the meeting of the Board of Directors of the Company held today at 3.00 P.M. and concluded at 6.00. P.M

1. In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors has approved and adopted Unaudited Financial Results of the Company and Limited Review Report for the Quarter ending on 30th June, 2016. Copy of the same is attached herewith.
2. The Board of directors has decided that 23rd Annual General Meeting of the Members of our Company is scheduled to be held on Friday, 30th September, 2016 Survey No. 177/1/3, Village Surangi, Dist- Silvassa, Dadra & Nagar Haveli (U.T)-396 230 at 10.00 a.m.
3. The Board of Directors have approved notice of 23rd Annual General Meeting to be held for the Financial Year 2015-16.
4. The Board of Directors have approved Draft Directors Report for the Financial Year ended March, 31 2016
5. The Board of Directors has fixed the cut-off Date as 23rd September, 2016 for e-voting for the said AGM.
6. The Board of Directors has fixed the book closure period from 24th September, 2016 to 30th September, 2016 (Both days inclusive)
7. Board of Director has Appointed Mr. Jugal Kishor Poornamal Pareek (Din: 07589377) as an Additional Independent Director with immediate effect.

Kindly take the above information on your records.

Thanking you,

For Raj Rayon Industries Limited

Rajkumari Kanodia

Rajkumari Kanodia
Chairman & Non-executive Director