



RAJ OIL MILLS LTD.

September 6, 2016

BSE Limited P. J. Towers Dalal Street, Mumbai - 400 01	National Stock Exchange of India Limited 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 Tuesday, September 6, 2016

Dear Sir,

The Board of Directors of the Company at their meeting held on Tuesday, September 6, 2016 (i.e. today) had approved the following agenda items:

1. Approved the Notice for convening 14th Annual General Meeting (AGM) of the members of the Company to be held on September 30, 2016, along with Directors' Report, Management Discussion Analysis, Financial Statements and Corporate Governance Report thereon for the year ended March 31, 2016.
2. Approved Book Closure for the purpose of determining the shareholders for the Annual General Meeting (AGM). The Book will be closed from September 27, 2016 to September 30, 2016. (both days inclusive).
3. To appoint Director in place of Mr. Abdulla Musla (DIN: 01211224) who retires by rotation
4. Subject to the approval of the Shareholders appointment of Mr. Rashid Ismail Tharadara (DIN: 02060609) as Managing Director of the Company in place of Mr. Shaukat S. Tharadra (DIN: 01598234) who is stepping down from the position of the Managing Director of the Company. Further Mr. Shaukat S. Tharadra will continue to be Chairman of the Company

Kindly take this letter on record and acknowledge the receipt.

Thanking you

Yours faithfully

For Raj Oil Mills Ltd

Rashid I. Tharadara

Rashid Ismail Tharadara
Director
DIN: 02060609

