



RAJ OIL MILLS LTD.

August 31, 2016

To,

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.
---	---

Ref: **Notice of Board Meeting of the Company under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015 & Book Closure**

Dear Sir,

This is to inform that in pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on September 6, 2016 to, *inter-alia*, to transact the following business:

1. To Approve the Notice convening 14th Annual General Meeting of the members of the Company to be held on September 28, 2016 alongwith Directors' Report, Management Discussions Analysis and Corporate Governance Report thereon for the year Ended March 31, 2016.
2. To Approve the Book Closure for determining the shareholders for the purpose of Annual General Meeting. The Books will be closed from September 23, 2016 to September 28, 2016 (both days inclusive).

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

Thanking you.

Yours truly,

For **Raj Oil Mills Limited**.

Azamkhan F Lohani
Whole Time Director
DIN 01211179

