

## RAJ RAYON INDUSTRIES LIMITED

BUREAU VERITAS
Certification

AN ISO 9001: 2008 CERTIFIED COMPANY

(A Government Recognised Star Export House)

Corporate Off.: 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)

13 : +91 - 22 - 4034 3434 ● Fax: +91 - 22 - 4034 3400 ● E-mail: mumbai@rajrayon.com ● Website: www.rajrayon.com

CIN NO.: L17120DN1993PLC000368

Date: 14-11-2017

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
1st Floor, New Trading Ring,
Rotunda Building, P.I. Tower,
Dalal Street, Mumbai-400 001

Dear Sir,

Symbol: RAJRAYON

Series: EQ

**Scrip Code:** 530699

Sub.: Resignation of Mr. Bibhuti Bhushan Das Director of Raj Rayon Industries Limited

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Bibhuti Bhushan Das (DIN: 06714455) has tendered his resignation from the Board of the Company as the Nominee Director with effect from November 14, 2017.

Kindly take the above on record.

Thanking you.

Yours faithfully, For Raj Rayon Industries Limited

(Gradus) \
Sushil Kumar Kanodia
CEO & CFO

