



# RAJ OIL MILLS LTD.

Date: April 14, 2017

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**National Stock Exchange of India Ltd.,**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Sub:** Outcome of the Board Meeting held on Thursday, April 13, 2017.

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on April 13, 2017 have taken the following decision.

1. The Board of Directors is considered the Report of Audit Committee headed by Mr. R A Munshi, retired Deputy Superintendent of Police, Gujarat and have decided to strengthen the accounting & financial management system of the Company and set right crippled computer system
2. The Board discussed that conspiracy done by Mr. Abdulla K. Musla, Director with M/s. Mukhi Tradelink for approving the agreement of sole distributorship and carrying out unauthorized or fraudulent transaction for which the Company has already filed civil suit before the Hon'ble High court Bombay against both the parties.
3. The Board decided to initiate steps for removing Mr. Abdulla K. Musla from the directorship of the Company and to take all necessary legal action against him.

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

Thanking You.

For Raj Oil Mills Ltd

  
Azamkhan Lohani  
Wholetime Director  
DIN: 01211179

