

RAJ RAYON INDUSTRIES LIMITED

UKAS SOUTIONS UKAS CONTINUED ON THE COMPANY ON THE

(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: 03/04/2017

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. Suresh Gupta as Independent 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. Suresh Gupta (DIN: 06596327) has tendered his resignation from the Board of the Company as the Independent Director with effect from March 31, 2017.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Raj Rayon Industries Limited

Sushil Kumar Kanodia

CEO & CFO

