



# RAJ RAYON INDUSTRIES LIMITED

(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: 14/08/2017

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  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

Dear Sir,

Symbol: RAJRAYON

Series: EQ Scrip

Code: 530699

**Sub: Outcome of Board Meeting**

Pursuant to the Regulation 29 & 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we hereby submit the outcome of the Board Meeting held today and inform that Board has considered and approved the following Businesses:

1. The Board of Directors has decided that 24<sup>th</sup> Annual General Meeting of Members of our Company is scheduled to be held on Wednesday, 20<sup>th</sup> September, 2017 at the registered office of the Company at Survey No. 177/1/3, Village – Surangi, Dist –Silvassa, Dadra & Nagar Haveli (U.T.) –396 230, at 10:00 a.m.
2. The Board of Directors has approved Notice of 24<sup>th</sup> Annual General Meeting to be held for Financial-Year 2016-2017
3. The Board of Directors has approved Directors Report for Financial-Year 2016-2017
4. The Board of Directors has decided Cut-off date as 13<sup>th</sup> September, 2017 for the E-voting for the said AGM.
5. The Board of Directors has fixed the book closure period from Thursday 14<sup>th</sup> September, 2017 to Wednesday, 20<sup>th</sup> September, 2017 (both days inclusive)
6. The Board of Directors has approved Voluntary Delisting of Company from the National Stock Exchange of India Limited without giving exit opportunity to shareholders.





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Further, In connection with the applicability of Indian Accounting Standard ('Ind-AS') with effect from April 01, 2017 and pursuant to the relaxation given by SEBI vide Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, the Company has opted to publish its Standalone Unaudited Financial Results for the quarter ended on June 30, 2017 on or before September 14, 2017 in order to facilitate smooth transition of 'Ind-AS' implementation and company will intimate the date of the Meeting of Board of Directors as per Regulation 29 of SEBI (Listing Obligations and Disclosure requirement Regulations, 2015 in due course.

Conclusion Time: 8.25 PM

Kindly take the note of the same.

Thanking You,  
For Raj Rayon Industries Limited

  
Sushil Kumar Kanodia  
CEO & CFO

