



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 : 09/08/2017

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

Symbol: RAJRAYON

Series: EQ

Scrip Code: 530699

Sub: Intimation of Board Meeting

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 notice is hereby given that the meeting of the Board of Directors of our Company is scheduled to be held on Monday August 14, 2017, at 4.00 P.M. at the corporate office of the Company at 5C - 196 & 197 Akshay Mittal Industrial Estate, Sakinaka, Andheri (East), Mumbai - 400 059 - to consider the following business:

1. To fix the Day, Date, Time and Venue of Annual General Meeting.
2. To consider and approve the draft Notice of 24th Annual General Meeting to be held for the year 2016-17.
3. To consider and approve the draft Directors Report for the year ended 31st March, 2017
4. To fix the Cut-off date for E-voting.
5. To fix Book Closure period for the AGM.
6. To approve proposal for voluntary delisting by the listed entity from the National Stock Exchange of India Limited.
7. To consider any other business with the permission of Chair.

Kindly take the note of the same.

Thanking You,

Yours faithfully,
For Raj Rayon Industries Limited

(Sushil)

Sushil Kumar Kanodia
CEO & CFO

