

November 28, 2018



RAJ OIL MILLS LTD.

To,

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai -400 051
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Dear Sir/ Madam,

Subject: - Outcome of the Board Meeting dated 28th November -2018

In continuation of the letter dated November 23rd 2018 and pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held today i.e. November 28th ,2018 have approved the following agenda items :

1. Subject to the approval of shareholder Appointment of M/s. Kailash Chand Jain & Co. (112318W) Chartered Accountants in place of retiring Auditor B. M. Gattani & Co. as Statutory Auditor of the Company for the term of 5 years.
2. Ratification of Circular Resolution passed on November 23rd 2018 for appointment of M/s. Amit R. Dadheech & Associates as Secretarial Auditor of the Company for the financial year 2016 -17.
3. Ratification of Circular Resolution passed on November 23rd 2018 for appointment of M/s. Ajit K. Sharma & Associates as Secretarial Auditor of the Company for the financial year 2017 -18.
4. Notice of the Convening Annual General Meeting for the financial year 2015-16, 2016-17 and 2017-18 has deferred for the further discussion of Board of Directors of the Company.

The Meeting of Board of Directors Commenced at 04:30 pm and concluded at 07:00 pm.

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

Thanking you.

For Raj Oil Mills Limited

Ankit Kumar Jain

Company Secretary & Compliance officer

