

November 23, 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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Ref: Notice of Board Meeting of Company under Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015

Dear Sir,

This is to inform that pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company will be held on Wednesday, 28th November 2018, to transact the following business:

1. To consider and approve Notice for convening Annual General Meeting (AGM) for the FY 2015-16, 2016-17 & 2017-18 of the members of the Company along with Directors' Report, Management Discussion Analysis, Financial Statements and Corporate Governance Report thereon for the year ended March 31, 2016, March 31, 2017 & March 31, 2018.
2. To consider any other business with the permission of chair.

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

Thanking you

For Raj Oil Mills Limited



Ankit Kumar Jain (M.N.: 54805)
Compliance Officer