

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: 03/04/2018

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

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

221. .

Sub.: Appointment of Statutory Auditor

This is to be informed to the Stock Exchanges that the Board of Directors of the Company at its meeting held today on 3nd April, 2018 has inter alia, considered and approved the following:

1. Approved Appointment of Agarwal Desai & Shah Chartered Accountants, Mumbai as the Auditors of the Company subject to shareholders' approval.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Raj Rayon Industries Limited

((commiss)

Sushil Kumar Kanodia CEO & CFO

