



RAJ OIL MILLS LTD.

September 16, 2016

BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 01

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Annual General Meeting to be held on September 30, 2016

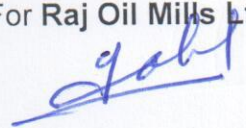
Dear Sir

We would like to inform you that the Company vide its letter dated September 6, 2016 had submitted the outcome of Board Meeting held on September 6, 2016 in which the point no. 1 was as approval of Notice, in that we have mentioned the Annual General Meeting date as September 30, 2016 but at portal of the Exchange the date is mentioned as September 28, 2016.

We request your good office that kindly update the Annual General Meeting date as September 30, 2016 instead of September 28, 2016.

Thanking You.

Yours faithfully
For Raj Oil Mills Ltd.


Mr. Azamkhan F. Lohani
Whole Time Director
DIN : 01211179

