



RAJ OIL MILLS LTD.

September 26, 2016

To,

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: 14th Annual General Meeting scheduled on September 30, 2016 at 9.30 a.m.
held on STAY by the Hon'ble High Court of Bombay

Dear Sir / Madam,

This is to inform you that the Hon'ble High Court of Bombay vide suit no. 171 of 2016 filed by one of the shareholder (Mr. Salim Yusuf Tajaniya) of the Company under section 160 of the Companies Act, 2013 have passed an order against the Company and have put a stay on the 14th Annual General Meeting of the Company scheduled to be held on September 30, 2016 @ 9.30 a.m. for transacting the business as stated in the notice dated September 6, 2016.

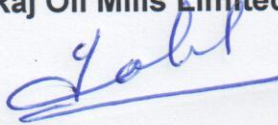
Pursuant to the order of the Hon'ble High Court Bombay, the Annual General Meeting of the Company will not be held on September 30, 2016 @ 9.30 a.m. to transact the business as stated in the notice dated September 6, 2016.

The above information is given pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

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

Thanking you.

For Raj Oil Mills Limited


Azamkhan F Lohani
Director
DIN: 01211179

