



RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



AN ISO 9001 : 2008 CERTIFIED COMPANY

Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)

Date: 14/12/2015 • Fax: +91 - 22 - 4034 3434 • Fax: +91 - 22 - 4034 3400 • E-mail: mumbai@rajrayon.com • Website: www.rajrayon.com

CIN NO. : L17120DN1993PLC000368

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

To,
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

Sub: Closing of Trading Window

This is to inform you that as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 read with the new SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window will be closed from Tuesday, December 15, 2015 to Saturday, December 19, 2015 for Directors, Officers and Designated Employees, and their dependents and family members.

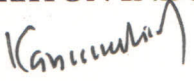
The trading window in respect of dealing in the shares of the Company shall reopen from Monday, December 21, 2015.

Kindly take the note of the same.

Thanking You,

Yours faithfully,

For RAJ RAYON INDUSTRIES LIMITED


Sushil Kumar Kanodia
CEO & CFO



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Sub: Notice for Board Meeting

This is to inform that a meeting of the Board of Directors of the Company is being scheduled on Thursday, December 17, 2015 at the corporate office of the Company at 5C – 196 & 197 Akshay Mittal Industrial Estate, Sakinaka, Andheri (East), Mumbai – 400 059 to transact the following business:

1. To consider and adopt of new set of Article of Association subject to members approval.
2. To consider increase in Authorised Share Capital.
3. To consider alteration of Capital Clause contained in the Memorandum of Association.
4. To consider alteration of Capital Clause contained in the Articles of Association.
5. To consider and approve the Strategic Debt Restructuring Scheme (SDR) in relation to the Company's Debt.
6. To consider and approve proposal for Conversion of Debt amounting into Equity subject to members approval.
7. To consider issue of Equity Shares to Lenders pursuant to invocation of Strategic Debt Restructuring Scheme (SDR).
8. To call an Extra Ordinary General Meeting.
9. To consider any other agenda with the permission of the chair.

Kindly take the note of the same.

Thanking You,

Yours faithfully,

For Raj Rayon Industries Limited

(Sushil Kumar Kanodia)
Sushil Kumar Kanodia
CEO & CFO