



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: 04/08/2016

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: Intimation of Board Meeting & Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 notice is hereby given that the meeting of the Board of Directors of our Company is scheduled to be held on Friday August 12, 2016, at 3.00 P.M. at the corporate office of the Company at 5C - 196 & 197 Akshay Mittal Industrial Estate, Sakinaka, Andheri (East), Mumbai - 400 059 - to consider the following business:

1. To consider the Unaudited Financial Results for the Quarter ended June 30, 2016.
2. To fix the Day, Date, Time and Venue of Annual General Meeting.
3. To consider and approve the draft Notice of 23rd Annual General Meeting to be held for the year 2015-16.
4. To consider and approve the draft Directors Report for the year ended 31st March, 2016
5. To fix the Cut-off date for Evoting.
6. To fix Book Closure period for the AGM.
7. To consider any other business with the permission of Chair.

Further, to be informed that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading in the Company's securities of the company would remain closed for the Insiders covered under the said code, from June 05, 2016 to June 15, 2016 (both days inclusive) inter alia, for approval of the un-audited Financial result for the quarter ended 30th June, 2016

Kindly take the note of the same.

Thanking You,

Yours faithfully,

For Raj Rayon Industries Limited

Deepa Gehani
Deepa Gehani

Company Secretary & Compliance Officer

