



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: 23/12/2015

Dear Sir,

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

Symbol: RAJRAYON

Series: EQ

Scrip Code: 530699

Notice for intimation of cut-of date

In compliance with section 108 of companies act 2013, read with Rule 20 of Companies (Management and Administration) Rules 2014 the company has made arrangement with Central Depository Service (India) Limited to facilitate voting by electronic means i.e "remote e-voting" to eligible members to all the business transacted at Extraordinary General Meeting.

The remote e-voting period will begin on 14th January, 2016 at 10.00 AM and ends on 16th January, 2016 during this period the members holds shares either in holding shares in physical or dematerialized form; as on the cut-off date, being Saturday, 09, 2016 may cast their votes electronically.

The remote e-voting module shall be displayed by CDSL after 5.00 PM on 16th January, 2016

You are requested to take the above on your record.

Thanking you,

Yours faithfully

For Raj Rayon Industries Limited

(Sushil Kumar Kanodia)
Sushil Kumar Kanodia
CFO & CFO

