SECRETARIAL DEPARTMENT
Jekegram, Pokhran Road No. 1, Thane (W) - 400 606
Maharashtra, India
CIN No.: L17117MH1925PLC001208
Tel: (91-22) 4036 7000 / 6152 7000
Fax: (91-22) 2541 2805
www.raymond.in

April 13, 2017

To,

The Department of Corporate Services - CRD
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai400 001
Fax No.22722037 / 39 / 41
Scrip Code: 500330

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
Bandra (East)
MUMBAI 400 051
Fax No. 6641 8125/26
Scrip Code: RAYMOND EQ

Luxembourg Stock Exchange
Societe De La De Luxembourg Societe,
35A, Boulevard Joseph II,
L-1840 Luxembourg

Dear Sirs:

This is to inform you that in terms of Regulation 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Committee of Board of Directors of the Company will be held on **Wednesday, April 19, 2017** *inter alia,* to consider and approve the Issue of Non-Convertible Debentures aggregating upto an amount of Rs.150 Crore on private placement basis.

You are requested to kindly take the above disclosure in your record.

Thanking you,

Yours faithfully,
For **RAYMOND LIMITED**

Thomas R. Fernandes
Director – Secretarial
& Company Secretary.

CORPORATE OFFICE
Mahindra Towers, Pandurang Budhkar Marg,
B Wing, Worli, Mumbai - 400 018
Tel: (022) 4034 9999 / 6152 9999
Fax: (022) 2493 9036 / 2492 5084

REGISTERED OFFICE
Plot No. 156/H No. 2, Village Zadgaon,
Ratnagiri - 415 612, Maharashtra
Tel: (02352) 232514
Fax: (02352) 232513