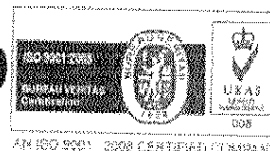




RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 50/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 086 (INDIA)
E : +91 - 22 - 4034 3434 • Fax : +91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com

CIN NO. : L17120DN1993PLC000368

Date: 04th March, 2015

To, The Listing Department The National Stock Exchange India Ltd Exchange Plaza, Plot No: C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai- 400051	To, The Corporate Services Department Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P.I. Tower, Dalal Street, Mumbai-400001
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Dear Sir,

Symbol: RAJRAYON

Series: EQ

Scrip Code: 530699

Sub: Corrigendum to Notice of Extraordinary General Meeting

We refer to the Extraordinary General Meeting (EGM) of the Company schedule to be held on Saturday, 14th March, 2015 at 11:00 a.m. at the registered office of the Company for Issue of Equity Shares on Preferential Basis, the notice of the meeting has being dispatch to Shareholders had few inadvertent printing errors. On page no. 5 of the notice following should be read as under:

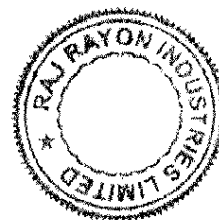
Page No.	Printed in Notice of EGM			To be Read as		
5	Pre - issue			Pre - issue		
Point No. 5	Name of Shareholder	No. of Shares	%	Name of Shareholder	No. of Shares	%
	Samiksha Kanodia	740000	0.03	Samiksha Kanodia	74000	0.03

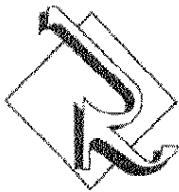
On page no. 5 after point 5, the following should be read:

5a) The identity of the natural person who are the ultimate beneficial owners of the proposed allottee are as under:

Name of the Proposed Allottee	Ultimate Beneficial Owners
Radheshyam Kanodia (H U F)	Sushil Kumar Kanodia
Sushil Kumar Kanodia (HUF)	Sushil Kumar Kanodia
Suryakant Kanodia (HUF)	Suryakant Kanodia

All other particulars and details remain unchanged. All concerned are requested to take a note of the correction and read the Notice accordingly. The inconvenience caused is highly regretted.





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The Company has also given a corrigendum in "Financial Express" newspaper in today's edition.

Request you to take the same on record to enable the Shareholders to consider the corrections while reading the said Notice.

Thanking You,
Yours faithfully,
For RAJ RAYON INDUSTRIES LIMITED


Gita Yadav
Company Secretary & Compliance Officer

