



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: 04th August, 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- 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: Board of Directors Meeting & Closure of Trading Window to consider the Un-audited Quarterly Result for the quarter ended 30th June, 2015

This is to inform you that meeting of the Board of Directors of the Company is being scheduled on Friday, 14th August, 2015 at the Corporate Office of the Company at 5C - 196 & 197 "Akshay" Mittal Industrial Estate, Sakinaka, Andheri (East), Mumbai - 400 059 to consider the Unaudited Financial Quarterly Result for the 01st quarter ended on 30th June, 2015.

Further to be informed that in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company would remain closed for the Insiders covered under the said Code, from 05th August, 2015 to 16th August, 2015 (both days inclusive) inter alia, for approval of the Un-audited Financial result for the quarter ended 30th June, 2015.

Kindly take note of the same.

Thanking You,

Yours faithfully,
For RAJ RAYON INDUSTRIES LIMITED

Gita Yadav
Company Secretary & Compliance Officer

