RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)

ISO 9001:2008 BUREAU VERITAS Certification 008 UKAS QUALITY MANAGEMENT

AN ISO 9001 : 2008 CERTIFIED COMPANY

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: 21st May, 2015

To,	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	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 Audited Financial Result for the year ended 31st March, 2015

This is to inform that a meeting of the Board of Directors of the Company is being scheduled on Saturday, 30th May, 2015 at the Corporate Office of the Company at 5C – 196 & 197 Akshay Mittal Industrial Estate, Sakinaka, Andheri (East), Mumbai – 400 059 to transact the following business:

- To consider and approve the Audited Financial Result for the quarter ended 31st March, 2015 and year ended on 31st March, 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 23rd May, 2015 to 01st June, 2015 (both days inclusive) in view of meeting for Audited Financial result for the quarter and year ended 31st March, 2015.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For RAJ RAYON INDUSTRIES LIMITED

Gita Yadav

Gita Yadav
Company Secretary & Compliance Officer

RAJ RAYON INDUSTRIES LIMITED