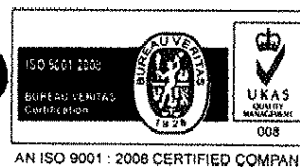




RAJ RAYON INDUSTRIES LIMITED

(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: 31st July, 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: Outcome of Board of Directors meeting held on 31st July, 2015

The outcome of Board of Directors meeting held on today at the Corporate Office of the Company at 5C- 196/197, Akshay, Mittal Industrial Estate, Sakinaka, Andheri (East), Mumbai- 400 059 is as under:

1. The Board of Directors has approved the Report of Directors to be submitted under Section 23 of the Sick Industrial Companies (Special Provisions) Act, 1985, subject to the consent of the Shareholders in the forthcoming Annual General Meeting.
2. An additional item "Approval of the Report of Board of Directors to the share holders under Section 23 of the Sick Industrial Companies (Special Provisions) Act, 1985" is included in the Notice of Annual General Meeting which was duly approved by the Board of Directors at their meeting held on 16th July, 2015.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
 For RAJ RAYON INDUSTRIES LIMITED

Gita Yadav
 Gita Yadav
 Company Secretary & Compliance Officer

