



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: 27th June, 2014

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,
 scrip Code: 530699

Sub: Board of Directors meeting to be held on 05th July, 2014

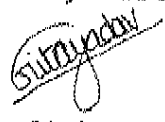
This is to inform that a meeting of the Board of Directors of the Company is being scheduled on Saturday, 05th July, 2014 at the corporate office of the Company at 5C - 196 & 197 Akshay Mittal Industrial Estate, Sakinaka, Andheri (East), Mumbai - 400 059 to transact the following business:

1. To consider and fix the Book Closure date.
2. To consider the businesses to be transacted at the 21st Annual General Meeting and approve the notice of the Annual General Meeting and to fix the date, time and venue for the meeting.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
 For RAJ RAYON INDUSTRIES LIMITED


 Gita Yadav
 Company Secretary & Compliance Officer