



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: 14th February, 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
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Dear Sir,

Symbol: RAJRAYON

Series: EQ

Scrip Code: 530699

Sub: Outcome of Board of Directors Meeting held on 14th February, 2015

The outcome of Board of Directors meeting held on today i.e. 14th February, 2015 at the Corporate Office of the Company is as under:

- i) Approved Unaudited Financial Result for the quarter ended on 31st December, 2014 along with Limited Review Report for the said quarter.
- ii) Approved the proposal for issue of Equity Shares to Promoters and Non -promoters on Preferential basis.
- ii) An Extra Ordinary General Meeting is scheduled to be held on **Saturday, 14th March, 2015** at the registered office of the Company for issue of Equity Shares to Promoters and Non Promoters on preferential basis.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For RAJ RAYON INDUSTRIES LIMITED

Gita Yadav
Gita Yadav
Company Secretary & Compliance Officer

