



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

Date: 06th July, 2013

To,
The Listing Department
The National Stock Exchange India Ltd
Exchange Plaza, Plot No: C/1, G Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 400051

To,
The Corporate Services Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P.I. Tower,
Dalal Street, Mumbai-400001

Dear Sir,

Symbol: RAJRAYON

Series: EQ

Scrip Code: 530699

Sub: Outcome of the Extraordinary General Meeting of the Company

Pursuant to Clause 31(d) of Listing Agreement, this is to inform you that at an Extraordinary General Meeting of the Company held on today, the 06th July, 2013 at the registered office of the Company at Survey No. 177/1/3, Village-Surangi, Dist- Silvassa, Dadra & Nagar Haveli (U.T.) - 396 230 at 10.00 a.m. to transact the following business as per the Notice dated 04th June, 2013:

Ordinary Business:

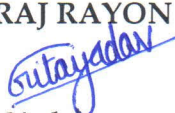
1) To appoint M/s. K.M. Garg & Co., Chartered Accountants, Mumbai to fill the casual vacancy caused by resignation of M/s. R.S. Agrawal & Associates, Chartered Accountants, Mumbai.

The aforesaid resolution was approved and passed unanimously by the Shareholders.

Requested to take the above on record.

Thanking You,

Yours faithfully,
For RAJ RAYON INDUSTRIES LIMITED


Gita Yadav
Company Secretary & Compliance Officer

