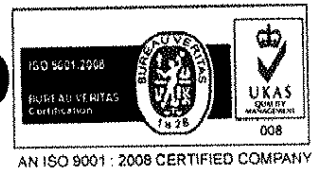




RAJ RAYON INDUSTRIES LIMITED

(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: 16th 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
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Dear Sir,

Symbol: RAJRAYON Series: EQ Scrip Code: 530699

Sub: Outcome of Board of Directors meeting held on 16th 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 Company fixes book closure date from Wednesday, 23rd September, 2015 to Wednesday, 30th September, 2015 (both days inclusive) for the purpose of 22nd Annual General Meeting of the Company.
2. The Board of Directors fixes the date of 22nd Annual General Meeting of the Company to be held on Wednesday, 30th September, 2015 at the registered office of the Company and approved the notice of the same.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For RAJ RAYON INDUSTRIES LIMITED

Gita Yadav
Gita Yadav
Company Secretary & Compliance Officer

