



SECRETARIAL DEPARTMENT

Jekegram, Pokhran Road No. 1, Thane (W) - 400 606
Maharashtra, India
Tel: (91-22) 4036 7000 / 6152 7000
Fax: (91-22) 2541 2805
www.raymond.in

Ref: RL/88th-AGM/PROCDG/2011-12

June 7, 2013

The National Stock Exchange of India Ltd.,
Bandra Kurla Complex,
Bandra (E),
Mumbai

Fax No.66418125/26

Dear Sir,

**Sub : Intimation of Proceeding of 88th Annual General Meeting of our
Company held on June 7, 2013**

In terms of Clause 31 (d) of the Listing Agreement, we are intimating below the proceedings of the 88th Annual General Meeting of our Company held on June 7, 2013 at 11.00 a.m. at the Registered Office of the Company at Plot No.156/H.No.2, Village Zadgaon, Ratnagiri-415 612, Maharashtra.

The meeting was well attended and had the requisite quorum.

The following business as set out in the notice calling for the 88th Annual General Meeting was transacted and all the six resolutions were passed with requisite majority.

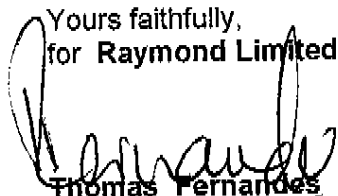
Ordinary Business:

1. Resolution regarding adoption of Audited Accounts and Reports of the Board of Directors' and Auditors' for the year ended March 31, 2013.
2. Resolution regarding declaration of dividend on Equity Shares.
3. Resolution regarding re-appointment of Shri Nabankur Gupta, as Director of the Company.
4. Resolution regarding re-appointment of Shri Shailesh V Haribhakti, as Director of the Company.
5. Resolution not seeking re-appointment of Shri Akshay Chudasama, as Director of the Company.
6. Resolution regarding re-appointment of Messrs. Dalal & Shah, Chartered Accountants, Mumbai as Auditors of the Company.

This is for your information please.

Thanking you,

Yours faithfully,
for Raymond Limited


Thomas Fernandes
Director - Secretarial &
Company Secretary



CORPORATE OFFICE

Mahindra Towers, Pandurang Budhkar Marg,
B Wing, Worli, Mumbai - 400 018
Tel: (022) 4034 9999 / 6152 9999
Fax: (022) 2493 9036 / 2492 5084

REGISTERED OFFICE

Plot No. 156/H No. 2, Village Zadgaon,
Ratnagiri - 415 612, Maharashtra
Tel: (02352) 232514
Fax: (02352) 232513