



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: 06/02/2016

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

Dear Sir,

Symbol: RAJRAYON

Series: EQ

Scrip Code: 530699

Sub: Outcome of the Board Meeting:

Dear Sir,

In the Meeting of the Board of Directors of the Company was held today at 4.00 p.m. and concluded at 4.30p.m. and inter alia transacted the following business

- 1) Approved Draft PAS-4 and PAS-5 for issuance and allotment of shares under Strategic Debt Restructuring Scheme to Lenders subject to the In-principal approval of the Stock Exchanges.
- 2) Authorization has been given to Allotment Committee to allot shares as per Strategic Debt Restructuring scheme.

Kindly take the same on your records.

Yours faithfully,
For Raj Rayon Industries Limited

Deepa Gehani
Company Secretary & Compliance Officer

