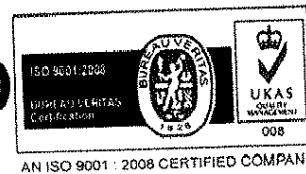




RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



AN ISO 9001 : 2008 CERTIFIED COMPANY

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: 31st October, 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: Adjournment of Board Meeting to consider the Un-audited Quarterly Result for the quarter ended 30th September, 2015

This is to inform that the Board of Directors Meeting schedule to be held on today i.e. 31st October, 2015 to consider the Unaudited Financial Result for the 02nd quarter ended on 30th September, 2015 due to lack of quorum stands adjourned.

The next Board Meeting to consider the said Results is scheduled to be held on Saturday, 14th November, 2015 at the Corporate Office of the Company at 5C - 196 & 197 "Akshay" Mittal Industrial Estate, Sakinaka, Andheri (East), Mumbai - 400 059.

Further to be informed that in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company would remain closed for the Insiders covered under the said Code, from 09th November, 2015 to 16th November, 2015 (both days inclusive) inter alia, for approval of the Un-audited Financial Result for the quarter ended 30th September, 2015.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For RAJ RAYON INDUSTRIES LIMITED

Rajkumar Kamboj

Chairperson & Director