



RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHER (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

26.08.2016

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

Dear sir,

Sub: Clarification for E-mail received for appointment of Independent Director:

This is with reference to your email dated August 25, 2016 regarding outcome of Board Meeting held on 12th August, 2016. The following is the reason for the same:

To comply with the criteria of Composition of Board of Directors as per Regulation 17(1)(b) of SEBI (Listing Obligations & Disclosure Requirement Regulations) 2015 we have appointed Mr. Jugal Kishor Poornamal Pareek as an Additional Independent Director of the company w.e.f 12th August 2016

Please take the same on your records & do the needful.

For Raj Rayon Industries Ltd.

Deepa Gehani
Company Secretary & Compliance Officer

