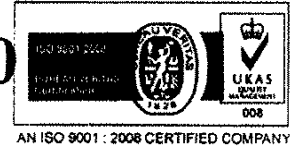




RAJ RAYON INDUSTRIES LIMITED

(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: 01st September, 2015

<p>To, The Listing Department The National Stock Exchange India Ltd Exchange Plaza, Plot No: C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai- 400051</p>	<p>To, The Corporate Services Department Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.I. Tower, Dalal Street, Mumbai-400001</p>
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Dear Sir,

Symbol: RAJRAYON **Series: EQ** **Scrip Code: 530699**

Sub: Update on Remote E-voting

The 22nd Annual General Meeting of the Company will be held on Wednesday, 30th September, 2015.

In compliance with Clause 35B of Listing Agreement & provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company has made arrangements with Central Depository Services (India) Limited (CDSL) to facilitate voting by electronic means i.e. "remote e-voting" to the eligible Members for all business to be transacted at the Annual General Meeting.

The remote e-Voting period will begin on 26th September, 2015 at 10:00 a.m. and end on 29th September, 2015 at 05:00 p.m. During this period, the Members of the Company holding shares either in physical form or in dematerialised form as on the Cut-off date i.e. 23rd September, 2015 may cast their votes electronically.

The remote e-Voting module shall be disabled by CDSL for voting after 5:00 p.m. on 29th September, 2015.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
 For RAJ RAYON INDUSTRIES LIMITED

Gita Yadav
 Gita Yadav
 Company Secretary & Compliance Officer

