



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: 13/01/2016

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

Dear Sir,

Sub: Intimation regarding the appointment of a Wholetime Company Secretary

In terms of the Listing Agreement executed by our Company with your Stock Exchange, we hereby inform you that Miss Deepa Gehani is appointed as the Wholetime Company Secretary and Compliance Officer of the Company w.e.f 13th January, 2016

Kindly mark all your communication on:

Name : **Deepa Gehani**

Designation : **Company Secretary**

Address: **5-C, 196 & 197, "AKSHAY"**

Mittal Industrial Estate, Sakinaka,

Andheri (East), Mumbai-400059

Maharashtra (INDIA)

Contact detail: **022-40343434**

Kindly mark all you e-mail communications on: **investors@rajrayon.com**

Request you to take the same in your records.

Thanking you,

Yours faithfully,

For Raj Rayon Industries Limited

Sushil Kumar Kanodia

CEO & CFO

