



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: 30th September, 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- 400051	To, The Corporate Services Department Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P.I. Tower, Dalal Street, Mumbai-400001
--	---

Dear Sir,

Symbol: RAJRAYON Series: EQ Scrip Code: 530699

Sub: Outcome of 22nd Annual General Meeting of the Company

Pursuant to Clause 31(d) of Listing Agreement, this is to inform you that at the 22nd Annual General Meeting of the Company held on today, the 30th day of September, 2015 at the registered office of the Company at Survey No. 177/1/3, Village - Surangi, Dist - Silvassa, Dadra & Nagar Haveli (U.T) - 396 230 at 10.00 a.m. The meeting was attended by the proper quorum.

The details of the results of Remote e-voting and Ballot/Poll paper along with the Scrutinizer's Report on the resolutions of the Notice of the 22nd Annual General Meeting as per the format specified under Clause 35A of Listing Agreement will be sent separately within the stipulated time.

Kindly take the same on records.

Thanking You,

Yours faithfully,
For RAJ RAYON INDUSTRIES LIMITED


Gita Yadav
Company Secretary & Compliance Officer

