

## SECRETARIAL DEPARTMENT

Jekegram, Pokhran Road No. 1, Thane (W) - 400 606 Maharashtra, India CIN No.: L17117MH1925PLC001208 Tel: (91-22) 4036 7000 / 6152 7000 Fax: (91-22) 2541 2805 www.raymond.in

June 8, 2015

The Department of Corporate Services - CRD BSE Limited.

P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.22722037 / 39 / 41 Scrip Code: 500330

Luxembourg Stock Exchange Societe De La De Luxembourg Societe,

35A, Boulevard Joseph II, L-1840 Luxembourg

Dear Sirs:

Sub: 90th Annual General Meeting concluded

This is to inform you that the 90<sup>th</sup> Annual General Meeting (AGM) of the Company was duly held today at the Registered office of the Company and concluded.

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,

Bandra-Kurla Complex

Fax No. 6641 8125/26

Scrip Code: RAYMOND EQ

Bandra (East)

Mumbai - 400 051

The meeting was well attended and had the requisite quorum.

The Consolidated Scrutinizers report and the results of voting through remote e-voting and poll on the resolution from item no 1 to 6 of the Notice of the AGM will be sent separately in the prescribed format under Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,

For Raymond Limited

Thomas Fernandes
Director – Secretarial
& Company Secretary

CC: Central Depository Services India Limited

17th Floor, P J Towers,

Dalal Street,

Mumbai - 400 001.

