



# RAJ OIL MILLS LTD.

February 7, 2017

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051
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**Sub: Outcome of Board Meeting held on February 7, 2017**

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held on February 7, 2017 have approved the following business:

1. Approved Un-Audited Financial Results for the quarter ended December 31, 2016 along with the Limited Review Report as on that date.
2. Pursuant to Regulation 27(2) of SEBI (LODR) Regulations 2015, the Board of Directors of the Company have decided to reconstitution the various committees of the Board in accordance with the provision of Companies Act, 2013 & SEBI (LODR) Regulation, 2015 are shown below:

**a. Audit Committee:**

Designation	Name
Chairman	Saryu C. Vora
Member	Rashidbhai I. Tharadara
Member	Pragnaben P. Joshi

**b. Stakeholders Relationship Committee:**

Designation	Name
Chairman	Ishwarlal D. Jagania
Member	Pragnaben P. Joshi
Member	Saryu C. Vora





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## c. Remuneration Committee:

Designation	Name
Chairman	Saryu Chimanlal Vora
Member	Pragnaben P. Joshi
Member	Ishwarlal D. Jagania

## d. Corporate Social Responsibility Committee:

Designation	Name
Chairman	Azamkhan F. Lohani
Member	Pragnaben P. Joshi
Member	Ishwarlal D. Jagania

3. The Board of Directors have authorized the Audit Committee of the Company to recommend and finalize an Independent Chartered Accountant Firm/s to carry out the investigation of the financial transaction carried out by the Company as asked by SEBI vide its letter dated January 10, 2017. Further, the Audit Committee has been authorized to appoint the audit firm and to obtain the report within a period of Thirty (30) working days and forward the same to the Board for its onward submission to the SEBI and Stock Exchanges accordingly.

The meeting concluded at 05.15 p.m.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you

Yours faithfully

For Raj Oil Mills Limited

**Azamkhan Lohani**  
Whole time Director  
DIN: 01211179

