



# 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: 14<sup>th</sup> March, 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 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.I. Tower, Dalal Street, Mumbai-400001
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Dear Sir,

Symbol: RAJRAYON      Series: EQ      Scrip Code: 530699

Sub: Outcome of Extraordinary General Meeting of the Company

Pursuant to Clause 31(d) of Listing Agreement, this is to inform you that at the Extraordinary General Meeting of the Company held on today, the 14<sup>th</sup> day of March, 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 11.00 a.m.

The meeting was attended by the proper quorum and the Members have passed the following resolution with requisite majority:

**Special Business:**

- 1) Issue of 8,00,00,000 Equity Shares of ₹ 1/- each at par on Preferential Basis to persons belonging to Promoters and Non Promoter category.

The details of the Voting result as per the format specified under Clause 35A of Listing Agreement will be submitted separately.

Kindly take the same on records.

Thanking You,

Yours faithfully,  
For RAJ RAYON INDUSTRIES LIMITED

*Gita Yadav*  
Gita Yadav  
Company Secretary & Compliance Officer

