

# RAJ AGRO MILLS LTD.

CIN: L15149DL1990PLC040532

Registered Office: C-8/419, Sector 8, Near Madhuban Chowk, Rohini, New Delhi – 110 085  
Corporate Office & Works: Village Pawa, G. T. Road, Near Civil Airport, Ludhiana – 141 120  
Ph:+91-161-2846751 Fax:+91-161-2846085 Email: rajagromills@gmail.com

DAV/061114/UJJAS/NBM/16-17/Q2

Dated: 27.10.2016

The Secretary  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejee Bhoy Towers,  
Dala Street, Fort  
Mumbai – 400 001

Subject : TO TAKE ON RECORD THE UNAUDITED FINANCIAL RESULTS  
FOR THE QUARTER ENDED ON 30.09.2016

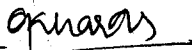
Dear Sir,

In compliance with Clause 41 of the Listing Agreement, it is to inform you that a meeting of the Board of Directors of the company is scheduled to be convened on Thursday, the 9th day of November, 2016 at 3.30 p.m. at the Corporate Office of the company at Village Pawa, G. T. Road, Near Civil Airport, Ludhiana – 141 120 inter-alia to consider and to take on record the Un-audited Financial Results (Provisional) for the quarter ended on 30.09.2016.

The copy of Company Notice for the captioned subject has also been sent to Advertising Agency for publication thereof.

Thanking you,

Yours faithfully,  
For Raj Agro Mills Limited

  
Auth. Signatory