



# 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: 22/01/2019

To,

<b>The Secretary BOMBAY STOCK EXCHANGE LIMITED</b> P J Towers Dalal Street, Fort, Mumbai 400 001	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051.
<b>Company Code No. : 530699</b>	<b>Company Code : RAJRAYON</b>

Dear Sir,

**Sub.: Board Meeting to consider un-audited Financial Results for the First Quarter June 30, 2018 and second quarter and half year ended September 30, 2018.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 28, 2019 inter-alia to consider and take on record :

1. The un-audited Financial Results of the Company for the First quarter ended June 30, 2018.
2. The un-audited Financial Results of the Company for the second quarter and half year ended September 30, 2018.
3. To appoint Mr. Banti Parasar as an Independent Director for the terms of Five Years
4. To appoint Mr. Rajendra Prasad Sharma as an Independent Director for the term of Five Years
5. To appoint Mr. Mayadhar Ravindar Mahakud as an Additional Director.
6. To reconstitute Audit Committee
7. To reconstitute Stakeholders Relationship Committee



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Further, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company for the Insiders shall remain closed from, 22<sup>nd</sup> January, 2019 to 30<sup>th</sup> January, 2019 (both days inclusive), who have already been informed of the same.

The above is for your information and dissemination to all the stakeholders.

Thanking you,  
Yours faithfully,

**For RAJ RAYON INDUSTRIES LIMITED**

*Kanodia SN*

**(SUSHIL KUMAR KANODIA)**  
**CEO CFO**

