



RAJ OIL MILLS LTD.

27th Sept, 2019

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001. Scrip Code: 530093	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol: RAJOIL
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Subject: Notice of Board Meeting of the Company under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015

Dear Sir,

This is to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held on Tuesday, 03rd September, 2019 *inter-alia*, to transact the following business:

1. To fix the date of Annual General Meeting for the financial year 2018-19.
2. To consider and approve Directors report, Notice of 17th AGM and other matter related to ensuing Annual General Meeting.
3. To consider any other business with the permission of the chair.

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

Thanking you.

For Raj Oil Mills Limited



Ankit Kumar Jain
Company Secretary & Compliance Officer
M. No.: A54805