



RAJ OIL MILLS LTD.

To,

Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 023

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Appointment of Independent Director as per section 152 of the Companies Act, 2013

Dear Sir,

This is in reference to our letter dated October 17, 2016 the Board has appointed Ms. Pragna Prabhulal Joshi (DIN: 06593216), as Non – Executive Independent Women Director w.e.f. October 4, 2016. Further pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, we are hereby attaching the brief profile of the Director.

Kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours Faithfully,

For Raj Oil Mills Limited

Azamkhan Lohani
Director
DIN: 01211179



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