



# 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
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**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 in pursaati t u Preylnān, 2015, SEB, (DOD),~~ 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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