

ASHOKA REFINERIES LIMITED

Reg. Off: Shyam Complex, Ramsagar Para, Raipur (C. G.) 492001
PH-07714036578 FAX – 0771-4036578
CIN NO: L15143CT1991PLC006678

ARL1404/002
17th Dec'15

Department of Corporate Services,
Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400 001

Dear Sir,

OUTCOME OF BOARD MEETING


This is to inform you that Board of directors of the Company have held meeting today, the 17th December, 2015, outcome of the meeting is as under:

1. Shri Sudhir Dixit, a Key Managerial Personnel was authorised for the purpose of determining materiality of an event or information and making disclosure to the Stock Exchanges.
2. Miss Sweta Agarwal, Company Secretary was designated as Compliance Officer under Regulation 6(1) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
3. Following policies made under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 were adopted:
 - a. Determination of materiality for disclosure of information to Stock Exchanges.
 - b. Archival of Policy for information on the Company's website.
 - c. Preservation of Records / Documents of the Company.
4. Board of directors gave their approval for opening of a current Account with IDBI bank.

5. Board of directors gave their approval to increase the Authorised Share Capital of the Company.
6. Board of the directors resolved to convene an extra ordinary general meeting for obtaining members approval for increasing the Authorised share capital.

Please upload the same on your official portal.

Yours faithfully,
For, Ashoka Refineries Limited


(Sweta Agarwal)
Company Secretary

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Department of Corporate Services,
Bombay Stock Exchange Ltd
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Dalal Street,
Mumbai (Maharashtra) 400 001

Dear Sir,

**INTIMATION UNDER REGULATION 30(5) OF SEBI (LISTING OBLIGATION &
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

This is to inform you that, pursuant to above, we give herein below the details of the Key managerial Personnel who have been authorised by the Board of Directors of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges:

Sr. No.	Name of Key Managerial Personnel	Contact No.	Email
1	Shri Sudhir Dixit (Director & Chief Financial Officer)	9301770908	arlraipur@yahoo.com

Please upload the same on your official portal.

Yours faithfully,
For, Ashoka Refineries Limited



(Sweta Agarwal)
Company Secretary

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Department of Corporate Services,
Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400 001

Dear Sir,


**INTIMATION UNDER REGULATION 6(1) OF SEBI (LISTING OBLIGATION &
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

This is to inform you that, pursuant to above, we designated Miss Sweta Agrawal, Company Secretary as compliance officer of the company. Please find below her contact and email address.

Sr. No.	Name of Key Managerial Personnel	Contact No.	Email
1	Miss Sweta Agarwal (Company Secretary and Compliance Officer)	8602160169	arlraipur@yahoo.com

Please upload the same on your official portal.

Yours faithfully,
For, Ashoka Refineries Limited


(Sweta Agarwal)
Company Secretary