

# **ASHOKA REFINERIES LIMITED**

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

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6<sup>th</sup> February, 2016

## NOTICE

To  
All the Directors,

NOTICE is hereby given that a meeting of Board of Directors shall be held at 11:00am on Saturday, the 13<sup>th</sup> February, 2016 at Shyam Complex, Ramsagar Para, Raipur (C. G.) 492001 agenda of the meeting is as under:

1. To grant leave of absence, if any.
2. To approve minutes of the previous meeting of the Board of Directors.
3. To consider, approve and take on record the Un-audited Financial results of the Company for the Quarter ended on December 31, 2016.
4. To authorize directors of the company to sign the uniform listing agreement as per SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
5. To constitute share transfer committee.
6. To consider reclassification of promoters under Regulation 31A (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7. To consider convening of Extra Ordinary General Meeting of the Company.
8. Any other matter with the permission of Chair.

All the directors are requested to attend the meeting.

Yours faithfully,  
For, Ashoka Refineries Limited



(Sweta Agarwal)  
Company Secretary