

ASHOKA REFINERIES LIMITED

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

ARL1404/015
18th March, 2016

BY LISTING PORTAL

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 a meeting of the Board of Directors of the Company was held on 18th March, 2016, at 11.00am and Board of Directors resolved to reconvene an extra ordinary general meeting on 20th April, 2016 for obtaining members approval for reclassification of untraceable and unidentified promoters' shareholding.

Yours faithfully,
For, Ashoka Refineries Limited



(Sweta Agarwal)
Company Secretary & Compliance Officer