

ASHOKA REFINERIES LIMITED

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

ARL1404/003
17th Nov'15

Department of Corporate Services,
Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor,
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