

# **ASHOKA REFINERIES LIMITED**

**Reg. Off: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714036578**  
**CIN NO: L15143CT1991PLC006678**

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14<sup>th</sup> August, 2018

**BY LISTING PORTAL**

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

Dear Sirs,

## **OUTCOME OF BOARD MEETING**

This is to inform you that Board of Directors of the Company have held their 3<sup>rd</sup>/2018-19 meeting for the F. Y. 2018 at 12:30pm on Tuesday, the 14<sup>th</sup> August, 2018 and outcome of the meeting is as under:

1. The Board considered and approved the Un-audited Financial results of the Company for the Quarter ended on June, 2018 and took on records Limited Review Report on the Un-audited Financial results.
2. The Board considered and appointed Shri Surendra Singh Sandhu as an additional director of the company under the provisions of Section 161 of the Companies Act, 2013.
3. The Board considered and appointed Shri Mansoor Ahmed as an additional director of the company under the provisions of Section 161 of the Companies Act, 2013.
4. The Board considered and accepted resignation of Mr. Shabbir Memon as a Managing Director and Director of the Company.
5. The Board proposed name of Shri Surendra Singh Sandhu to act as Managing Director other members consented the same and subject to approval at the next General Meeting appointed Shri Surendra Singh Sandhu as Managing Director of the Company.

6. The Board took on record disclosure under Section 184 of the Companies act, 2013 made by Mr. Ravi Kamra, Independent Director as there was change in his interest.
7. The Board approved draft Directors Report along with annexures and Corporate Governance Report for the Financial Year ended 31<sup>st</sup> March, 2018.
8. The Board fixed book closure date for register of members and share transfer book for the purpose of 27<sup>th</sup> Annual General Meeting. A Separate intimation shall be submitted for the same.
9. The Board considered convening of 27<sup>th</sup> Annual General Meeting of the Company and fixed the date, time, venue and approved the notice along with explanatory statement and authorised company secretary to issue the notice. A Separate intimation shall be submitted for the same.

Yours faithfully,  
For Ashoka Refineries Ltd,



(Rappal Padhiar)  
Company Secretary & Compliance Officer