

ASHOKA REFINERIES LIMITED

Reg. Off: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

PH-07714036578 FAX – 0771-4030947

CIN NO: L15143CT1991PLC006678

www.ashokarefineries.com

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17th September, 2018

BY LISTING PORTAL

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

Dear Sirs,

Dear Sirs,

INTIMATION OF BOARD MEETING

NOTICE is hereby given that 4th Meeting of Board of Directors for the F. Y. 2018-19 shall be held at 11.00am on Monday, the 24th September, 2018 at 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 to consider following business:

1. To take on record extension letter issued by the Registrar Of Companies, Chhattisgarh for holding of 27th Annual General Meeting of the Company.
2. To consider and re-fix the book closure date for register of members and share transfer book for the purpose of 27th Annual General Meeting as the Company has taken an extension for holding Annual General Meeting.
3. To consider and fix the commencement of e-voting facility for the purpose of 27th Annual General Meeting.
4. To consider and approve notice of 27th Annual General Meeting of the Company.
5. Any other matter with the permission of Chair.


Further, as per SEBI (prohibition of insider trading) Regulations, 2015, directors, Advisors, Key Executives, Designated Person / Connected person(s) / Auditors shall not deal in company's shares either in their own name or in name of their dependents during the closure of trading window. The Trading Window for dealing in the securities of the Company will remain closed from 22nd September, 2018 to

26th September, 2018 (both days inclusive). The trading window shall be opened on 27th September, 2018.

Accordingly, all designated employees of the Company have been intimated not to trade in the Company's share during the aforesaid period of closure of Trading Window.

Please upload the same on your official portal.

Yours faithfully,
For, Ashoka Refineries Limited,


(Ruppal Padhiar)
Company Secretary & Compliance Officer