

ASHOKA REFINERIES LIMITED

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

PH-07714036578 FAX – 0771-4030947

CIN NO: L15143CT1991PLC006678

www.ashokarefineries.com

Email: arlraipur@yahoo.com

14th November, 2018

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

Dear Sir,

SUBMISSION OF THE OUTCOME OF BOARD MEETING

This is to inform you that Board of Directors of the Company have held their 5th/2018-19 meeting for the F. Y. 2018-19 at 12:00 noon on Wednesday, the 14th November, 2018 and the Board considered, approved and took on record the Un-audited Financial results of the Company along with Statement of Assets & Liabilities for the Quarter and six months ended on September 30, 2018.

The Meeting commenced at 12.25pm and concluded at 1.00pm.

Kindly take the results on record.

Yours faithfully,
For, Ashoka Refineries Limited

(Ruppal Padhiar)
Company Secretary & Compliance Officer

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For Ashoka Refineries Ltd,


(Rupal Padhiary)
Company Secretary & Compliance Officer

