

ASHOKA REFINERIES LIMITED

Reg. Off: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001
PH-07714036578 FAX – 0771-4036578
CIN NO: L15143CT1991PLC006678

27th September, 2018

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

Dear Sir,

**INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF
27th ANNUAL GENERAL MEETING OF THE COMPANY**

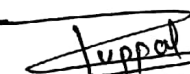
This to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 19th October, 2018 to 25th October, 2018 (both days inclusive) for the purpose of 27th Annual General Meeting.

The notice calling AGM has already been issued and intimate to stock exchange.

Kindly take the notice on records.

Yours faithfully,

For, Ashoka Refineries Limited



(Ruppal Padhiar)

Company Secretary & Compliance Officer

