

# ASHOKA REFINERIES LIMITED

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

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4<sup>th</sup> February, 2020

## NOTICE

To  
All the Directors,

NOTICE is hereby given that 4<sup>th</sup> meeting of Board of Directors for the F. Y. 2019-20 shall be held at 2.30 PM on Thursday, the 13<sup>th</sup> February, 2020 at 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 agenda of the meeting is as under:

1. To grant leave of absence, if any.
2. To consider and approve minutes of the previous meeting of the Board of Directors.
3. To take on records various quarterly compliances submitted under the various Regulations of the SEBI (LODR) Regulations, 2015.
4. To review, consider and approve the unaudited Standalone Financial results of the Company for the Quarter and nine months ended on 31<sup>st</sup> December, 2019
5. Any other matter with the permission of the chair

All the directors are requested to attend the meeting.

Yours faithfully,  
For, Ashoka Refineries Limited

  
(Mansoor Ahmed)  
Director  
DIN: 01398796

