

ASHOKA REFINERIES LIMITED

SHYAM COMPLEX, RAMSAGAR PARA, RAIPUR (C.G.)

PH-07714036578 FAX – 0771-4036578

Email: arlraipur@yahoo.com

Website: www.ashokarefineries.com

[CIN NO: L15143CT1991PLC006678]

ARL1404/011

27th July, 2016

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

Dear Sir,

OUTCOME OF THE BOARD MEETING

This is to inform you that Board of directors of the Company have held meeting today , the 27th July, 2016, outcome of the meeting is as under:

1. The Board considered and appointed of CS Monika Jain as Company Secretary and Compliance Officer. Her appointment shall be effective from 1st of august, 2016.
2. The Board considered and appointed Mr. Ghanshyam Soni as an additional Director of the Company to hold office upto the conclusion of Annual general Meeting.
3. The Board considered and accepted resignation of Shri Harmol Singh Sandhu who was an additional Independent Director.

Kindly accept the same and acknowledge receipt.

Yours faithfully,
For Ashoka Refineries Ltd,



(Sudhir Dixit)
Director & CFO
DIN: 02023125

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Dear Sir,

**INTIMATION UNDER REGULATION 30(4) OF THE
SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

This is to inform you that meeting of Board of directors was held today at 11.00am, the 27th July, 2016 and following matters took place -

1. CS Monika Jain was appointed as Company Secretary and Compliance Officer. He Effective date of appointed shall be 1st of august, 2016.
2. Mr. Ghanshyam Soni has joined the Board of Directors as an additional Director of the Company and shall hold office upto the conclusion of Annual general Meeting.
3. Mr. Harmol Singh Sandhu resigned from the Board of Directors.

Kindly accept the same and acknowledge receipt.

Yours faithfully,
For Ashoka Refineries Ltd,



(Sudhir Dixit)
Director & CFO
DIN: 02023125