

ASHOKA REFINERIES LIMITED

Reg. Off: Shyam Complex, Ramsagar Para, Raipur (C. G.) 492001

PH-07714036578 FAX - 0771-4036578

CIN NO: L15143CT1991PLC006678

23rd May, 2016

NOTICE

To
All the Directors,

NOTICE is hereby given that the first meeting of the FY16-17 Board of Directors shall be held at 11:00am on Monday, the 30th May, 2016 at Shyam Complex, Ramsagar Para, Raipur (C. G.) 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 review, consider and recommend the standalone Financial Results for the Quarter and FY ended on 31st March, 2016.
4. To take a note of CFO certification on Audited Financial Results for the quarter ended 31st March, 2016.
5. To take note of general disclosure of interest of Directors under Section 184(1) of the Companies Act, 2016 in Form MBP-1 for the current year.
6. To take note of the declaration of Independence by Independent Directors as desired by Section 149(7) of the Companies Act, 2013.
7. To consider related party contracts as required under Section 188 (1) of the Companies Act, 2013 for the year 2016-17 as per the Companies Act, 2013.
8. To consider and reappoint Internal Auditor under Section 138 of the Companies Act, 2013 for the current year.
9. To consider and reappoint Secretarial Auditor under section 204 of Companies Act, 2013 for the current year.

10. To consider resignation of CS Sweta Agarwal, Company Secretary and Compliance officer.

11. Any other matter with the permission of Chair.

All the directors are requested to attend the meeting.

Yours faithfully,
For, Ashoka Refineries Limited



(Ravi Kamra)
Director
DIN. 00745058
Add: D-135, Sector-5,
Devendra Nagar,
Raipur (C. G.) 492001