

# ASHOKA REFINERIES LIMITED

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

8<sup>th</sup> July, 2020

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

**BY LISTING PORTAL**


Dear Sir/Madam,

## **INTIMATION OF BOARD MEETING**

This is to inform you that the 1<sup>st</sup> Meeting of the Board of Directors of the Company for the F. Y. 2020-21 is scheduled to be held at 12.00 noon on Friday, the 17th July, 2020 to consider, approve and take on record the Audited Standalone Financial results for the Quarter and year ended on 31<sup>st</sup> March, 2020 and Audited Standalone Financial Statement of the Company for the year ended on 31<sup>st</sup> March, 2020.

This is for your kind information and dissemination to all concerned please.

Yours faithfully,  
For, Ashoka Refineries Limited

  
(Ruppal Padhiar)  
Company Secretary & Compliance Officer

