

ASHOKA REFINERIES LIMITED

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

7th September, 2020

BY LISTING PORTAL

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

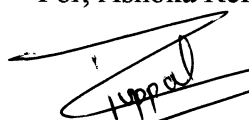
Dear Sir/Madam,

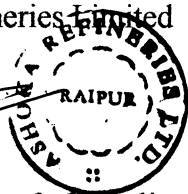
INTIMATION OF BOARD MEETING

This is to inform you that the 3rd Meeting of Board of Directors for the F. Y. 2020-21 shall be held at 12.00 noon on Monday, the 14th September, 2020 to review, consider and approve the unaudited Standalone Financial results of the Company for the Quarter ended on 30th June, 2020 and others matters, if any with the permision of the chair.

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

Yours faithfully,
For, Ashoka Refineries Limited


(Ruppal Padhiar)



Company Secretary & Compliance Officer