

ASHOKA REFINERIES LIMITED

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

PH-07714036578 FAX – 0771-4036578

CIN NO: L15143CT1991PLC006678

22nd May, 2017

BY LISTING PORTAL

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

Dear Sir,

INTIMATION OF BOARD MEETING

This is to inform you that a 1st meeting of the Board of Directors of the Company for the F. Y. 2017-18 is scheduled to be held at 11:00am on Tuesday, the 30th May, 2017 to consider following business:

1. To review, consider and approve the Standalone Financial results of the Company for the Quarter and year ended on 31st March, 2017.
2. To review, consider and approve financial statement containing the Balance Sheet as at 31st March, 2017 and Statement of Profit & Loss, Cash Flow, Related Party Transactions and Notes to the Financial Statements for the period ended 31st March, 2017 forming part of the Accounts for the year 2016-17.
3. To take note of CFO certification on Audited Financial Results for the Quarter ended 31st March, 2017.
4. To take note of general disclosure of interest of Directors under Section 184(1) Companies Act, 2013 in form MBP-1 for the year ended 31st March, 2017.
5. To take note of declaration of the Independence by Independent Directors as desired by Section 149 (7) Companies Act, 2013 for the current year.
6. To take note of Secretarial Audit report issued by the Secretarial Auditor for the year ended 31st March, 2017.

7. To consider and approve the related party transactions for the year 2017-18 as per the Companies Act, 2013.
8. To consider and re-appoint Internal Auditor under Section 138 Companies Act, 2013 for the current year.
9. To consider and re-appoint Secretarial Auditor under Section 204 Companies Act, 2013 for the current year.
10. Any other matter with the permission of Chair.

Further, as per SEBI (prohibition of insider trading) Regulations, 2015, directors, Advisors, Key Executives, Designated Person / Connected person(s) / Auditors shall not deal in company's shares either in their own name or in name of their dependents during the closure of trading window. The Trading Window for dealing in the securities of the Company will remain closed from 27th May, 2017 to 1st June, 2017 (both days inclusive). The trading window shall be opened on 2nd June, 2017.

Accordingly, all designated employees of the Company have been intimated not to trade in the Company's share during the aforesaid period of closure of Trading Window.

Please acknowledge receipt.

Yours faithfully,
For, Ashoka Refineries Limited


(Monika Jain)
Company Secretary & Compliance Officer

