

# **ASHOKA REFINERIES LIMITED**

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

*PH-07714036578 FAX – 0771-4036578*

*CIN NO: L15143CT1991PLC006678*

*www.ashokarefineries.com*

*Email: arlraipur@yahoo.com*

18<sup>th</sup> January, 2016

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

Dear Sir,

## **SUBMISSION OF OUTCOME OF EXTRA-ORDINARY GENERAL MEETING**

An Extra Ordinary General Meeting of the Company was held today on 18<sup>th</sup> January, 2016 at 11.00am at Shyam Complex, Ramsagar Para, Raipur (C. G.) 492001.

We would like to inform that no resolution was passed at the meeting as Chairman of the meeting informed that there were some policy changes at internal level of Board of Directors and resolution regarding increase in authorised share capital of the Company was postponed at a later date to be decided by Board of Directors on which the meeting of members would be reconvened.

Please acknowledge receipt.

Yours faithfully,  
For, Ashoka Refineries Limited



(Sweta Agarwal)  
Company Secretary