

ASHOKA REFINERIES LIMITED

Reg. Off: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

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CIN NO: L15143CT1991PLC006678

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14th August, 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/Madam,

OUTCOME OF BOARD MEETING -

This is to inform you that 3rd meeting of the Board of Directors of the Company for the F. Y. 2017-18 was held today i.e. on 14th August, 2017 at 11.30am and outcome of the meeting is as under –

1. Board considered and approved the Un-audited Financial results of the Company for the Quarter ended on 30th June, 2017.
2. Board considered and accepted the resignation of Shri Sudhir Dixit from the office of Director and Chief Financial Officer.
3. Board considered shifting of registered office of the Company from Shyam Complex, Ramsagar Para, Raipur (C. G.) 492001 to 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001
4. Board considered and accepted the resignation of Ms. Monika Jain from the post of Company Secretary of the Company.

Kindly take the outcome on record in compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 and acknowledge the receipt of the same.

Yours faithfully,
For, Ashoka Refineries Limited

Shri Shabir Memon
(Managing Director)

