

ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714036578
CIN NO: L15143CT1991PLC006678

4th February, 2023

BY LISTING PORTAL

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

Dear Sir/Madam,

INTIMATION OF 4th/22-23 BOARD MEETING

This is to inform you that the 4th/22-23 Meeting of the Board of Directors of the Company for the F. Y. 2022-23 is scheduled to be held on Saturday, the 11th February, 2023 at 04:00 PM, to review, consider and approve the unaudited Standalone Financial results for the Quarter and nine months ended on 31st December, 2022 and take on records the Limited Review Report issued by the Auditors along with other agenda items.

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

Yours faithfully,
For, Ashoka Refineries Limited


(Mansoor Ahmed)



Director
DIN: 01398796
Add: 22/19, Baijnath Para,
Near Crown Garage, AkhadeKe Pas,
Raipur (C.G) 492001