

ASHOKA REFINERIES LIMITED

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

4thFebruary, 2023

NOTICE OF THE 4th/22-23 MEETING OF BOARD OF DIRECTORS

To
All the Directors,

NOTICE is hereby given that 4th/22-23 Meeting of Board of Directors for the F. Y. 2022-23 shall be held at 04.00 PM on Saturday the 11th February, 2023 at 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001. Agenda of the meeting is as under:

1. To grant leave of absence, if any.
2. To consider and approve minutes of the previous meeting of the Board of Directors.
3. To consider and take on records minutes of the previous meeting of the Audit committee.
4. To take on records various quarterly compliances submitted under the various Regulations of the SEBI (LODR) Regulations, 2015.
5. To review, consider and approve the draft Un-Audited Standalone Financial Results of the Company for the Quarter and nine months ended 31st December, 2022.
6. To consider and take on records Limited Review Report issued by the Statutory Auditor on the Un-Audited Standalone Financial Results of the Company the Quarter and nine months ended 31st December, 2022.
7. Any other matter with the permission of Chair.

All the directors are requested to attend the meeting.

Notes:

- a. *In case you are unable to attend the meeting, you are requested to inform in advance by submitting "Leave of Absence".*
- b. *In case you wish to join the meeting through video conferencing; you are requested to inform in advance. So that a link can be provided to you for the same.*
- c. *In case there is any change in your interest, please submit "updated MBP-1" in terms of the provisions of Companies Act, 2013.*

BY THE ORDER OF THE BOARD,

Mansoor Ahmed (Director)

DIN: 01398796

Add: 22/19, Baijnath Para,

Near Crown Garage, AkhadeKe Pas,

Raipur (C.G) 492001