

ASHOKA REFINERIES LIMITED

Reg. Off: Shyam Complex, Ramsagar Para, Raipur (C. G.) 492001
PH-07714036578 FAX – 0771-4036578
CIN NO: L15143CT1991PLC006678

30th June, 2017

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

Dear Sir,

**INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF
26TH ANNUAL GENERAL MEETING OF THE COMPANY**

This to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 26th July, 2017 to 31st July, 2017 (both days inclusive) for the purpose of 26th Annual General Meeting. The notice calling AGM has already been issued and intimate to stock exchange.

Kindly take the notice on records.

Yours faithfully,
For, Ashoka Refineries Limited




(Monika Jain)
Company Secretary & Compliance Officer