

ASHOKA REFINERIES LIMITED

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

PH-07714036578 FAX – 0771-4030947

CIN NO: L15143CT1991PLC006678

www.ashokarefineries.com

Email: artraipur@yahoo.com

14th August, 2017

BY LISTING PORTAL

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

Dear Sir/Madam,

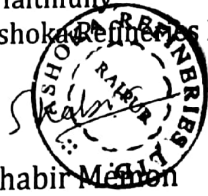
INTIMATION UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

Please be informed in terms of compliance of Regulation 30 SEBI (LODR) Regulations, 2015 that following changes took place in Directors and Key Managerial Personal in the meeting of the Board of Directors of the Company held today i.e. on 14th August, 2017 at 11.30am -

1. Shri Sudhir Dixit resigned from the office of Director and Chief Financial Officer and Board of Directors has approved the same.
2. Ms. Monika Jain resigned from the post of Company Secretary of the Company and Board of Directors has accepted the same.

Kindly take the submission in terms of above stated regulation on records.

Yours faithfully,
For, Ashoka Refineries Limited



Shri Shabir Mehta
(Managing Director)