

# ASHOKA REFINERIES LIMITED

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

ARL1404/015

31<sup>st</sup> August, 2016

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

Dear Sir,

**NOTICE OF 25<sup>TH</sup> ANNUAL GENERAL MEETING**  
**AND**  
**INTIMATION OF REMOTE E-VOTING FACILITY**

The Notice calling the 25<sup>th</sup> Annual General Meeting of the members of the Company at 11.00am on Monday, 26th September, 2016 at Shyam Complex, Ramsagar Para, Raipur (C. G.), containing the business to be transacted thereat, is attached herewith.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The instructions for e-voting are mentioned in the said notice.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For, Ashoka Refineries Limited



(Monika Jain)  
Company Secretary & Compliance Officer

Enclosure: As stated above