

# ASHOKA REFINERIES LIMITED

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

ARL1404/016

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,

## OUTCOME OF THE BOARDMEETING

This is to inform you that Board of directors have held their 4<sup>th</sup> meeting for the F. Y. 2016-17 today i.e. on 31.08.2016 at 11.00AM and **CONSIDERED** the following-

1. Re-appointment of director Shri Sudhir Dixit (DIN 02023125) who retires by rotation and being eligible offers himself for reappointment.
2. Re-appointment of M/s. Sunil Johari & Associates, statutory auditors of the Company for the financial year 2016-17.
3. Appointment of "Mr. Ghanshyam Soni" as an Independent Director for a consecutive term of 5 years.
4. Adoption of new set of Articles of Association as per Table-F of the Companies Act, 2013 in substitution of the existing Articles of Association of the Company.
5. Resolved convening 25<sup>th</sup> Annual General Meeting of the Company at 11.00am on Monday, 26<sup>th</sup> September, 2016 at Shyam Complex, Ramsagar Para, Raipur (C. G.) 492001.
6. Draft notice for calling of 25<sup>th</sup> Annual General Meeting was approved.
7. The Register of Member shall remain close from 20<sup>th</sup> September, 2016 to 26<sup>th</sup> September, 2016 (both days inclusive) for ensuing 25<sup>th</sup> Annual General Meeting
8. E-voting period shall commence on 23<sup>rd</sup> September, 2016 from 10.00am onwards and ends on 25<sup>th</sup> September, 2016 at 5.00pm

Yours faithfully,  
For, Ashoka Refineries Limited



(Monika Jain)  
Company Secretary & Compliance Officer