

ASHOKA REFINERIES LIMITED

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

29th October, 2020

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

Dear Sir/Madam,

INTIMATION OF BOARD MEETING

This is to inform you that the 4th Meeting of the Board of Directors of the Company for the F. Y. 2020-21 is scheduled shall be held at 12.00 noon on Friday, the 6th November, 2020 to consider, approve and take on record the unaudited Standalone Financial Results along with Statement of Assets & Laibilities and Cash Flow Statement of the Company for the Quarter and half year ended on 30th September, 2020 and other matters.

This is for your kind information and dissemination to all concerned please.

Yours faithfully,
For, Ashoka Refineries Limited


(Ruppal Padhiar)
Company Secretary & Compliance Officer

