



RELIANCE CHEMOTEX INDUSTRIES LIMITED

RCIL/SEC/19-20

DT : 11.06.2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sirs,

Sub: Outcome of the meeting of the Executive Committee (Right Issue) of Reliance Chemotex Industries Limited held on June 11, 2019.

Ref: "Reliance Chemotex Industries Limited" (RCIL-503162)

This is further to the meeting of the Executive Committee (Right Issue) of Board of Directors of the Company held on Today 11 June, 2019 approving the **Final updated Draft letter of Offer** of Right Issue in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

The Meeting of the Executive Committee commenced at 03.30 P.M. and concluded at 04.30 P.M.

The intimation is issued in terms of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended.

The above is for your information and dissemination to the members.

Thanking You,

Yours Truly,

For Reliance Chemotex Industries Limited

(Vimal Tank)

Company Secretary