



**RELIANCE**  
CHEMOTEX INDUSTRIES LIMITED

Date: July 23, 2021

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai- 400001

**Ref: Reliance Chemotex Industries Limited, Scrip Code: 503162**

**Sub: Annual General Meeting (AGM) – Notice of AGM and Annual Report for Financial Year ended on March 31, 2021**

Dear Sir/ Madam,

Pursuant to Regulation 30, 34, 42 and 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby notify as under:

1. The 43<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Monday, August 16, 2021 at 10:45 A.M. (IST) through video conferencing/ Other Audio Visual Means in accordance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('Circulars').
2. In terms of the said Circulars, the AGM notice including e-voting instructions and Annual Report 2020-21 have been sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s). The requirement of sending physical copy of Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.
3. The Share transfer books of the company will remain closed from August 10, 2021 to August 16, 2021 (Both days Inclusive). The Company has fixed **Monday, August 09, 2021** as the '**Record Date**' for determining entitlement of members to final dividend for the Financial Year ended March 31, 2021 (Final Dividend). The final dividend of Rs. 2/- per equity share of Rs. 10 each as recommended by the Board, if approved at the AGM, will be paid (subject to deduction of tax at source) to the Members within 30 days from the date of approval to those Members/ beneficial owners whose names appear in the Register of Members/ depository records as at close of business hours on **Monday, August 09, 2021**.

**Registered Office & Works : Village Kanpur, P. O. Box No. 73, Udaipur-313 003 (Raj.)**  
Phone : (0294) 2490488, 2491489-90 Fax : 0294-2490067 e-mail: [udaipur@reliancechemotex.com](mailto:udaipur@reliancechemotex.com)  
Website : [www.reliancechemotex.com](http://www.reliancechemotex.com) CIN : L40102RJ1977PLC001994





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4. The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the AGM) on all resolutions as set out in the AGM notice to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. Monday, August 09, 2021. The remote e-voting will commence from 9.00 a.m. (IST) on Thursday, August 12, 2021 and end at 5:00 p.m. (IST) on Sunday, August 15, 2021.

The Notice and Annual Report are also available on the website of the Company at [www.reliancechemotex.com](http://www.reliancechemotex.com).

Kindly take the same on record.  
Thanking You,

Yours Sincerely,  
For Reliance Chemotex Industries Limited

  
Chirag Gupta  
Company Secretary & Compliance Officer  
M. No.: 50843



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