



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Date: November 10, 2021

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

Ref: Reliance Chemotex Industries Limited, Scrip Code: 503162

Sub: Outcome of Board Meeting held on Wednesday, November 10, 2021 under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Reliance Chemotex Industries Limited in their meeting held today i.e. Wednesday, November 10, 2021, inter alia transacted the following businesses:

1. Approved Un-Audited Financial Results of the company for the quarter and half year ended on September 30, 2021 along-with the Statement of Assets and Liabilities as on September 30, 2021 and Cash Flow Statement for the half-year ended on September 30, 2021 and took on records Limited Review Report thereon [Copy of the same is enclosed herewith in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015];
2. Approved the proposed Expansion program for increasing the existing installed capacity by approx. 6,250 spindles at its factory premises situated at Village Kanpur, Udaipur (Raj.);
3. Approved to make an application to National Stock Exchange of India Ltd. (NSE) for listing of equity shares of Company on NSE also.

The Board Meeting commenced at 12:15 Noon and concluded at 12:50 P.M.

The copy of the results as aforesaid is also available on the website of the Company.

Kindly take the above on your records.

Yours Sincerely,
For Reliance Chemotex Industries Limited


Chirag Gupta
Company Secretary
M. No.: A50843





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Annexure B

Details of the Proposed Expansion Program of the Company:

Sl. No.	Particulars	Disclosures
1.	Existing Capacity	54,816 Spindles
2.	Existing Capacity Utilization	Approx. 90 % as at September 30, 2021
3.	Proposed Capacity post Expansion	Approx. 61,056 Spindles
4.	Period within which the proposed capacity is to be added	Approx. by December 2022
5.	Investment Required	Approx. 53 Crore
6.	Mode of Financing	Mix of Loan and internal accruals
7.	Rationale	The rationale for the proposed expansion is to expand the manufacturing capabilities in view of increased demand of company's product.



Registered Office & Works : Village Kanpur, P. O. Box No. 73, Udaipur-313 003 (Raj.)
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