



RELIANCE CHEMOTEX INDUSTRIES LIMITED

RCIL/SECR/18-19

Dated: 22.06.2019

To,
The Manager (Listing)
BSE Ltd.
24 P J Tower,
Dalal Street,
Mumbai-400 001

Dear Sirs,

Sub:- Outcome of the Meeting of the Executive Committee (Right Issue) of Reliance Chemotex Industries Limited held on June 22, 2019.

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

We wish to inform you that the meeting of the Executive Committee (Right Issue) of Board of Directors of the Company held on 22 June, 2019 has approved the following in reference to the Right Issue of 38,18, 618 Equity Shares of Face Value of Rs. 10/- each with a premium of Rs. 55/- in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

1. Issue Opening Date: Monday, 08nd July, 2019; and
2. Issue Closing Date: Monday 22nd July, 2019.
3. Abridge letter of offer for Right Issue.
4. Composite Application Form.
5. Approved the Final letter of Offer including the Issue opening and closing date.
6. Split Application form will be available from 08th July, 2019 to 15th July, 2019.

The meeting of the Executive Committee commenced at 01.00 P.M and concluded at 02.10 P.M.

This intimation is issued in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 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