



**RELIANCE**  
**CHEMOTEX INDUSTRIES LIMITED**

Date: September 05, 2020

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

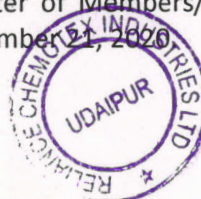
**Ref: Reliance Chemotex Industries Limited, Scrip Code: 503162**

**Sub: Annual General Meeting (AGM) – Notice of AGM and Annual Report for financial year ended on March 31, 2020**

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 42<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2020 at 10:15 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 2019-20 have been sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s). AGM Notice may be referred for detailed instructions on registering email addresses(s) and voting/ attendance for the AGM.
3. The Share transfer books of the company will remain closed from September 22, 2020 to September 28, 2020 (Both days Inclusive). The Company has fixed Monday, September 21, 2020 as the 'Record Date' for determining entitlement of members to final dividend for the financial year ended March 31, 2020 (Final Dividend). The final dividend of Rs. 1 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, September 21, 2020.



**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





**RELIANCE**  
**CHEMOTEX INDUSTRIES LIMITED**

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, September 21, 2020. The remote e-voting will commence from 9.00 a.m. (IST) on Friday, September 25, 2020 and end at 5:00 p.m. (IST) on Sunday, September 27, 2020.
5. Notice of the AGM along with the Annual Report 2019-2020 is enclosed and is also being sent to all the members of the Company whose email addresses are registered with the Company or Depository Participant(s).

Thanking You,

Yours Sincerely,  
For Reliance Chemotex Industries Limited

  
Chirag Gupta  
Company Secretary  
M. No.: 50843

