



**RELIANCE**  
CHEMOTEX INDUSTRIES LIMITED

RCIL/19-20

Dt : 03.06.2019

To,  
The BSE Limited  
25, PJ Tower Dalal Street,  
Mumbai -400001

Sub: Intimation of Meeting of Executive Committee of Right Issue

Dear Sir/Madam,

This is to inform you that a Meeting of Executive Committee of Board of Director of Reliance Chemotex Industries Limited will be held on Friday, 07<sup>th</sup> June, 2019 at our corporate office at 27, Jolly Maker Chamber No. 2, Nariman Point, Mumbai at 04.00 P.M to consider and discuss the matter related with forthcoming right issue i.e to approve the Final Updated Letter of offer, Appointment of Banker to Issue and other related matter.

This is for your information and necessary record.

For Reliance Chemotex Industries Limited

  
(Vimal Tank)

Company Secretary & Compliance officer

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**CIN L40102RJ1977PLC001994**