



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

**RCIL/SECR/19-20**  
**Dated: 30.07.2019**

**BSE Ltd.**  
**24 Phiroze Jeejeebhoy 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 30<sup>th</sup> July, 2019.

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

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, We would like to inform you that the meeting of the Executive Committee (Right Issue) of Board of Directors of the Company held on 30<sup>th</sup> July, 2019 started at 06.00 P.M and Concluded at 07.00 P.M has considered and approved the following.

Allotment of 35,62,713 (Thirty-Five lakh Sixty-two thousand seven hundred Thirteen) Equity shares having face value of Rs. 10/- each (Rupees Ten Only) on right basis to the existing shareholders of the company at a price of Rs. 65/- Per Share in the Ratio of 1:1 on the basis of allotment approval from BSE on dated 30.07.2019 (One Equity shares to every one shares held as on record date i.e 20<sup>th</sup> June, 2019)

The above is for your information and dissemination to the members.

Thanking You,

Yours Truly,

For Reliance Chemotex Industries Limited

(Vimal Tank)  
Company Secretary