

RELIANCE CHEMOTEX INDUSTRIES LIMITED
REGD. OFFICE : VILLAGE – KANPUR, POST BOX NO.73,
UDAIPUR – 313 003 (RAJASTHAN)

Corrigendum to the Notice

The company has called an Extra Ordinary General Meeting of the members at its registered office at Village : Kanpur, District Udaipur (Rajasthan) on Thursday, the 20th day of March, 2014 at 10.30 A.M. to transact 4 special business as mentioned in the notice dated 18.02.2014.

However, in explanatory statement on Page 4 of the Annexure to Notice following corrections are to be substituted.

Explanatory Statement pursuant to Section 173 (2) of the Companies Act, 1956 may please be substituted to Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.

In item No. 1 & 2

“None of the Directors of the company is concerned or interested in the resolution” may please be substituted to “None of the Directors and their relatives, key management personnel and their relatives are interested in this resolution.”

In item No. 3

Following will be added :-

Mr. Sanjiv Shroff and Mr. Rahul Shroff are the Directors of M/s.A.S. Chemotex Pvt.Ltd., “None of the key management personnel and their relatives are interested in this resolution.”

In item No. 4

Following will be added :-

“None of the Directors and their relatives, key management personnel and their relatives are interested in this resolution except those Directors and key management personnel and their relatives who may be deemed to be concerned or interested to the shares that may be subscribed by them or their relatives and associates including the Companies in which they or their relatives are Directors and / or members.”

For: Reliance Chemotex Industries Ltd.


(M.K. Gupta)
Company Secretary

Place: Udaipur
Date : 05.03.2014