



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

RCIL/164/2014-15

July 09, 2014

The Asst. General Manager,  
The Stock Exchange, Mumbai,  
Pheroze Jeejeebhoy Tower,  
Mumbai – 400 001

Dear Sir,

**Sub.: Outcome of Committee Meeting of Board of Directors**

We are giving below the outcome of Committee Meeting of Board of Directors held at Mumbai on 09/07/2014 at 5.30 pm

- 1) Variation of terms & conditions of 3,25,000 Preference Shares (Extension of redemption period to 20 years of these Preference Shares) has been approved.
- 2) For this variation of terms & conditions of 3,25,000 Preference Shares, meeting of Preference Shareholders has been called on Tuesday 05/08/2014 at 11.30 a.m. at registered office of the company to pass a special resolution for the variation i.e Extension of redemption period to 20 years of 3,25,000 Preference Shares.
- 3) Passing a Special Resolution by postal ballot under section 180 (1) (c) of the Companies Act, 2013 read with Companies (Management & Registration Rule 2014) for granting power to Board of Directors to borrow money up to a limit of not exceeding Rs.500 Crores; has been approved.
- 4) ~~Passing a Special Resolution by postal ballot under section 181 (1) (a) of the Companies Act, 2013 for granting power to Board of Directors to mortgage, hypothecate, pledge, charge, encumber, sell, lease, assign or otherwise dispose off the whole or anyone or more undertakings up to an aggregate amount not exceeding Rs.500 Crores; has been approved.~~

Copies of the notices for the above resolutions will be sent to you shortly.

This is for your information & record.

Thanking you,

Yours faithfully,  
For Reliance Chemotex Industries Limited

  
Mahesh Kumar Gupta  
(Company Secretary & Compliance Officer)

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