



**RELIANCE  
CHEMOTEX INDUSTRIES LIMITED**

August 02, 2014

To  
The Stock Exchange,  
Pheroze Jeejeebhoy Tower,  
Mumbai – 400 001

Dear Sir,

**Sub.: Extension of Redemption period of 3,25,000 preference shares by 7 years**

Please note that at a meeting of preference shareholders of the company held on Thursday 31<sup>st</sup> July, 2014 at the registered office Village Kanpur, Udaipur – 313 003 (Raj.) at 11.30 a.m.. Redemption period of 3,25,000 preference shares has been extended by 7 years as per the details given below :

Name of the Preference share Holder	No. of Preference shares	Date of allotment	Original Date for Redemption	Extended date of redemption
M/s Modern Fibotex India Ltd.	52,000	28.03.2002	27.03.2015	27.03.2022
श्री शंकर लाल शर्मा	60,000	28.03.2002	27.03.2015	27.03.2022
Shri Sanjiv S. Shroff	1,04,000	28.03.2002	27.03.2015	27.03.2022
M/s Modern Fibotex India Ltd.	16,000	31.10.2002	30.10.2015	30.10.2022
Shri Sanjiv S. Shroff	11,000	31.01.2003	30.01.2016	30.01.2023
M/s Modern Fibotex India Ltd.	82,000	29.04.2006	28.04.2020	28.04.2026
<b>Total</b>	<b>3,25,000</b>			

This is for your information and record.

Thanking you,

Yours faithfully,  
For Reliance Chemotex Industries Limited

  
Mahesh Kumar Gupta  
(Company Secretary & Compliance Officer)

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