



**RELIANCE
CHEMOTEX INDUSTRIES LIMITED**

RCIL/14-15/

Dated: 17.01.2015

General Manager (Listing)
Bombay Stock Exchange Limited
24 Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Sub: Outcome of Board Meeting

We would like to inform you that Meeting of Board of Directors held on 17th January, 2015 was concluded at 02.15 P.M. The Board had approved the Allotment of 3,00,000- 10% Cumulative Redeemable Preference Shares of Rs. 100/- each to following :-

Sr. NO.	Name	No. of Shares	Total Value @ Rs. 100/- Per Share
1	Mr. Shanker Lal Shroff	50000	50,00,000/-
2	Shanker Lal Sanjiv Shroff HUF	10000	10,00,000/-
3	Sanjiv Shroff HUF	5000	5,00,000/-
4	Mrs. Dipika Shroff	20000	20,00,000/-
5	Mr. Rahul Shroff	25000	25,00,000/-
6	Mr. Madan Gopal Rathi	25000	25,00,000/-
7	Mrs. Beena M. Rathi	25000	25,00,000/-
8	M/s. Modern Fibotex India Ltd	15000	15,00,000/-
9	M/s. A.R Commercial Pvt Ltd	125000	1,25,00,000/-
	Total	3,00,000	3,00,00,000/-

The above 10% Cumulative Redeemable Preference Shares have been issued for a period of 20 Year and will be redeemed thereafter.

This is just for your information.

Thanking You,

For Reliance Chemotex Industries Limited

(Vimal Tank)
(Vimal Tank)

Company Secretary

M.No : 22370

Registered Office & Mills : Village Kanpur, P. O. Box No. 73, Udaipur-313 003 (Raj.)
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