



RELIANCE
CHEMOTEX INDUSTRIES LIMITED

RCIL/15-16/

August 8, 2015

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub : Outcome of Board Meeting held on 8th August, 2015.

Ref.: Reliance Chemotex Industries Ltd. Scrip Code: 503162

We would like to inform you that in the Board meeting held on Saturday, 8th day of August, 2015 at the Corporate Office situated at 27, Jolly Maker Chamber No. 2, Nariman Point, Mumbai approved the following:

1. The Board of Directors designated Mr. S.L. Shroff-Former Chairman of the Company as Chairman Emeritus.
2. Un-audited Financial Results of the Company for the quarter ended on 30th June, 2015 and took on record the Limited Review Report (copy enclosed).
3. Convening of Annual General Meeting of the Company on 26th September, 2015 at Alka Hotel Shastri Circle, Udaipur-313001, Rajasthan along with the Notice of AGM, Board's Report and Corporate Governance Report.
4. Appointment of CS Manoj Maheshwari, Practising Company Secretary, Jaipur (FCS: 3355) as Scrutinizer for the conduct of remote e-voting and polling at the Annual General Meeting.
5. Closure of Register of Members and the Share Transfer Books of the Company from 19th September, 2015 to 26th September, 2015 (both days inclusive).
6. Time period of remote e-voting which shall commence from 22nd September, 2015 at 10.00 A.M and end on 25th September, 2015 at 05.00 P.M.

This is for your information and record.

Thanking you,
Yours faithfully,

For Reliance Chemotex Industries Limited


(Vimal Tank)
Company Secretary

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