



RELIANCE
CHEMOTEX INDUSTRIES LIMITED

RCIL/SECR/16-17/

Dated: 30.011.2016

To
General Manager (Listing),
BSE Ltd.
24 Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Sub: Outcome of Board Meeting held on 30th November, 2016 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Reliance Chemotex Industries Limited (Scrip Code: 503162)

Dear Sir/Ma'am,

The Board of Directors of M/s Reliance Chemotex Industries Limited in their meeting held on 30th November, 2016 at 12.30 P.M concluded at 02.15 P.M at 27, Jolly Maker Chamber No.2, Nariman Point, Mumbai inter alia transacted the following businesses:-

1. Accepted the Resignation of Mr. Ravindra Kala, Chief Financial Officer of the Company w.e.f 30.11.2016.
1. Appointed Mr. Kiran Firodiya, as Chief Financial Officer w.e.f from i.e 01.12.2016.

This is for your information and necessary record.

Thanks

For Reliance Chemotex Industries Limited

(Vimal Tank)

Company Secretary & Compliance officer