



# RELIANCE CHEMOTEX INDUSTRIES LIMITED

RCIL/SECR/15-16/

Dated: 09.04.2016

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

Sub: Outcome of Board Meeting held on 09<sup>th</sup> April, 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 09<sup>th</sup> April, 2016 at 12.15 P.M concluded at 02.00 P.M at 27, Jolly Maker Chamber No.2, Nariman Point, Mumbai inter alia transacted the following businesses:-

1. Accepted the Resignation of Mr. Ram Niwas Sharma, Wholetime Director of the Company w.e.f 01.04.2016.
2. Appointed Mr. Ram Niwas Sharma as Additional Director (Non-Executive Director) w.e.f from the date of Board Meeting i.e 09.04.2016.

This is for your information and necessary record.

Thanks

For Reliance Chemotex Industries Limited

  
(Vimal Tank)

Company Secretary & Compliance officer