



RELIANCE
CHEMOTEX INDUSTRIES LIMITED

RCIL/SECR/16-17/
Dated: 12.08.2016

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

Sub: Outcome of Board Meeting held on 12th August, 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 Friday, 12th August, 2016 which commenced at 12.30 P.M and concluded at 4.45 P.M at 27, Jolly Maker Chamber No. 2, Nariman Point, Mumbai inter alia transacted the following businesses:

1. Approved the Un- Audited Financial Results of the company and took on record the Limited Review Report thereon for the quarter ended on 30th June, 2016.(attached herewith) Further, the extracts of the above results would also be published in the newspapers in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and finalized the date, time, place of holding the 38th Annual General Meeting (AGM) of the Company on 12th September,2016 at Alka Hotel, Shastri Circle, Udaipur-313001 Rajasthan.
3. Considered and approved the **Annual Report** of the company including Notice of AGM, Board's Report and Corporate Governance Report.

27 Jolly Maker Chambers No.2, Nariman Point, Mumbai - 400 021.
Phone : +91 22 22028581 / 43420100 Fax : +91 22 22045786
e-mail : mumbai@reliancechemotex.com website : www.reliancechemotex.com

World Trade Centre, 14/1B, Ezra Street, Kolkata - 700 001.
Phone : +91 33 22358211 Fax : +91 33 22215653

Registered Office & Works-Village kanpur, Udaipur - 313 003 (Raj.)
Phone : +91 294 2491489 / 90 Fax : +91 294 2490067
CIN L40102RJ1977PLC001994



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4. Considered and approved the Appointment of CS Manoj Maheshwari, Practicing Company Secretaries, Jaipur (FCS 3355) as Scrutinizer for the conduct of remote e-voting and polling at the AGM in a fair and transparent manner.
5. Considered and approved Closure of Register of Member and Share Transfer books from 6th September,2016 to 12th September,2016
6. Considered and approved the dates for remote e-voting which shall commence from 8th September,2016 to 11th September,2016.
7. Took note of the Statements pertaining to Grievance Redressal pursuant to Regulation 13 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2016.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from Monday, 15th day of August 2016 for the Directors and Key Managerial Personnel/Designated Employees/ Connected Persons of the Company.

This is for your information and necessary record.

Thanks

Yours Faithfully,
For Reliance Chemotex Industries Limited

(Vimal Tank)
Company Secretary & Compliance officer

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