



RELIANCE
CHEMOTEX INDUSTRIES LIMITED

RCIL/SECR/17-18/

Dated: 04.08.2017

BSE Limited
24 P J Tower,
Dalal Street,
Mumbai-400 001

Sub: Intimation of date of 39th Annual General Meeting (AGM) and book Closure and declaration

Ref : Regulation 30 (2), Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement), Regulation 2015(Listing Regulation)

Scrip Code: 503162

Dear Sir,

We wish to inform you that 39th Annual General Meeting of the Company for the year ended on 31st March, 2017 will be held on Monday, August 28, 2017 at 10.30 A.M at Alka Hotel, Near Shastri Circle, Udaipur (Rajasthan) 313-001.

The Book Closure for the purpose of 39th AGM and payment of Final Dividend of Rs. 1/- (Rupees One only) 10% to the Shareholders is fixed as August 22nd, 2017 to August 28, 2017. The Record date is 21.08.2017.

The Company also fixed the e-voting period from 24th August, 2017 at 10.00 A.M to 27th August, 2017 at 05.00 P.M

As per requirement of Regulation 42 of Listing Regulation, we hereby confirm that the Company will accept request for registration of transfer that are lodged with the Company up to date of Closure of transfer book and save as provided in Regulation 40 of Listing Regulation will register such transfer forthwith, and unless the exchange agree otherwise the Company will defer, until the transfer book have re-opened, registration of any transfer which may be received after the closure of transfer book.

This is for your information and necessary record.

For Reliance Chemotex Industries Limited

(Vimal Tank)
Company Secretary
M.No. 22370

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