



**RELIANCE**  
**CHEMOTEX INDUSTRIES LIMITED**

RCIL/SECR/17-18/  
Dated: 09.09.2017

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

Sub: Outcome of Board Meeting held on 09<sup>th</sup> September, 2017 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 Saturday, 09<sup>th</sup> September, 2017 which commenced at 02.00 P.M and concluded at 03.50 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 30<sup>th</sup> June, 2017.(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. Accepted the Resignation of Mr. Kiran Firodiya, Chief Financial Officer of the Company w.e.f 16.09.2017.

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, 11<sup>th</sup> day of September, 2017 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

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 & Mills-Village kanpur, Udaipur - 313 003 (Raj.)  
Phone : +91 294 2491489 / 90 Fax : +91 294 2490067

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