



RELIANCE
CHEMOTEX INDUSTRIES LIMITED

RCIL/SECR/17-18/
Dated: 21.02.2018

BSE Limited
24 Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Sub: Specimen copy of final notice for payment of unpaid call money of Rs. 20/- (consisting of Rs. 5/- towards face value and Rs.15/- towards Securities Premium) per share on partly paid shares allotted in FY 1994-95

Scrip Code: 503162

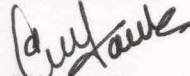
Dear Sir,

We are enclosing herewith copy of specimen final notice for payment of Unpaid Call Money of Rs. 20/- on 25200 partly paid up Equity Shares.

This is for your information and necessary record.

Thanking You,

For Reliance Chemotex Industries Ltd


(Vimal Tank)

Company Secretary & Compliance Officer

Encl. - Copy of Specimen Notice



RELIANCE CHEMOTEX INDUSTRIES LIMITED

SPECIMAN FINAL NOTICE FOR PAYMENT OF UNPAID CALL MONEY

Dt : 21.02.2018
Last Date for payment: 10.03.2018

Name:
Address:

Dear Sir/ Madam,

UNIT : RELIANCE CHEMOTEX INDUSTRIES LIMITED

Sub.: FINAL NOTICE FOR PAYMENT OF UNPAID CALL MONEY OF Rs. 20/- (CONSISTING OF Rs. 5/- TOWARDS FACE VALUE AND Rs.15/- TOWARDS SECURITIES PREMIUM) PER SHARE ON PARTLY PAID SHARES ALLOTTED IN FY-1994-95

Dear Shareholder,

As per our Books of account you are holding No. of Partly paid Equity Shares allotted to you in Public issue held in the year 1995.

In the Board Meeting held on 09TH February, 2018 the Board of Directors have considered to give one final more opportunity to partly paid shareholders to pay the Final call of Rs.20/- due from your side.

In terms of prospectus and the provisions of Companies Act, 2013 and the Articles of Association of the Company the Board has decided to waive the interest on the calls remain unpaid.

You are requested to pay the unpaid call money on or before 10.03.2018 In case the unpaid call money is not paid on or before the due date, such partly paid shares will be liable for forfeiture by the Company under the provisions of Article 39 & 26 of the Articles of Association of the Company.

No further notice will be issued for Forfeiture in case the call money is not paid by the due date indicated in this Letter.

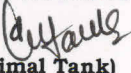
Payment should be made on any working day at any of the STATE BANK OF INDIA, Branch in A/c No 51006000028, IFSC CODE : SBIN0031415, Branch: Madri Industrial Area, Udaipur. The payment should be made by way of Cheque/Demand Draft favoring Reliance Chemotex Industries Limited. **Please also submit your share certificates along with payment detail to enable us to mark them as Fully Paid Share Certificate.**

Please mention your Folio No and Name and Contact Details on the reverse of the Cheque/Demand Draft.

You are requested to please fill below mentioned counter foil and send it back to Reliance Chemotex Industries Limited, Village Kanpur, Post Box 73, Udaipur- Rajasthan (India)-313-003 as proof of payment of call money.

Further, if any query, please mail us to cs@reliancechemotex.com or Contact: 0294-2490488

**Yours Sincerely,
For RELIANCE CHEMOTEX INDUSTRIES LIMITED**


(Vimal Tank)
Company Secretary and Compliance Officer

TEAR HERE

NAME :
Folio No:
Cheque/D.D.No.:
Cheque/D.D.Date:

Date of Deposit

Drawn On :
Amount :

Signature: