



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

RCIL/SECR/17-18/  
Dated: 09.02.2018

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> February, 2018 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Reliance Chemotex Industries Limited, (Scrip Code: 503162)

Dear Sir/Ma'am,

The Board of Directors in their meeting held on Friday, 09<sup>th</sup> February, 2018 which commenced at 12:00 Noon and concluded at 03.45 P.M at 27, Jolly Maker Chamber No. 2, Nariman Point, Mumbai inter alia transacted the following business:

1. Approved the Un-Audited Financial Results for the quarter/ nine months ended on 31<sup>st</sup> December, 2017 as per Regulation 33 of Listing Regulations (enclosed herewith).

Further, the extract of the above results would also be published in the newspapers in compliance with Regulation 47 of Listing Regulations.

2. Took on record the Limited Review Report on the Unaudited Financial Results for the quarter/nine months ended on 31<sup>st</sup> December, 2017 (enclosed herewith).
3. Approved the Final Notice of Call Money of Rs. 20/- per share (including Premium of Rs.15/- per share) on 25,200 partly paid-up Equity Shares of the Company and waived the Interest on unpaid Call Money pending on 25,200 partly paid-up Equity Shares. Mr. Vimal Tank, Company Secretary and Compliance Officer was authorized to send the Final Notice to the members whose Calls were remain unpaid failing which shares will be Forfeited and to do incidental things.

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, 12<sup>TH</sup> February, 2018 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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