



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

RCIL/SECR/17-18/  
Dated: 17.05.2018

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 17<sup>th</sup> May,2018 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( Listing Regulation). The Board of Directors of M/s Reliance Chemotex Industries Limited in their meeting held on Thursday, 17<sup>th</sup> May, 2018 which commenced at 02.00 P.M and concluded at 3.50 P.M at 27, Jolly Maker Chamber No. 2, Nariman Point, Mumbai inter alia transacted the following businesses:

1. Approved the Audited Financial Statement along with Auditors Report thereon for the year ended on 31<sup>st</sup> March, 2018.
2. Approved Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2018 along with Statement of Assets and Liabilities as on that date and took on record Auditor Report thereon as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed 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.

3. Recommended Dividend @ 10% i.e Rs. 1/- for Equity Shares of Rs.10/- each for the Financial Year ended on 31<sup>st</sup> March, 2018

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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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, 21<sup>st</sup> Day of May, 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

27 Jolly Maker Chambers No.2, Nariman Point, Mumbai - 400 021.  
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