



RELIANCE
CHEMOTEX INDUSTRIES LIMITED

RCL/SEC/18-19/

Dated: 20.08.2018

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

Sub: Intimation regarding Annual General Meeting, Book Closure Dates, E-voting Period, Record Date and Dividend Payment Date.

Dear Sir,

In continuation of our letter dated 13th August, 2018, we would like to inform you that 40th Annual General Meeting of the Members of the Company is scheduled to be held on Monday, 10th September, 2018 at 10:30 a.m. at Alka Hotel, Near Shastri Circle, Udaipur, Rajasthan - 313001, kindly note the following :-

1. Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 4th September, 2018 to Monday, 10th September, 2018 (both days inclusive) for the purpose of Annual General Meeting and ascertaining the entitlement of dividend (if declared).
2. The e-voting period shall start from Thursday, 6th September, 2018 at 10:00 A.M. to Sunday, 9th September, 2018 at 5:00 P.M.
3. Record Date for the purpose of declaration of Dividend shall be 3rd September, 2018.
4. Further, the final dividend for the financial year 2017-18 on the equity shares of the Company shall be payable on & after 14th September, 2018, if declared, at the forthcoming Annual General Meeting of the Company, which is scheduled to be held on Monday, 10th September, 2018. The dividend warrants would be posted on or after 14th September, 2018 and within the prescribed period to those shareholders, whose names appear on the Register of Members on the Record Date i.e. 3rd September, 2018.

The above is for your kind information & records please.

Thanking You,
For Reliance Chemotex Industries Ltd

(Vimal Tank)
Company Secretary & Compliance Officer
M.No. 22370