



Ref: CALS/ST.EX./2017-18/

Dated: 17/08/2017

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF CORPORATE SERVICES
FLOOR 25, PHIROZE JEEJEBHOY TOWERS,
DALAL STREET,
MUMBAI-400001

Our Scrip Code: 526652

Dear Sir,

Subject: Outcome of Board Meeting

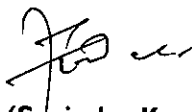
In furtherance of our letter dated 14th August, 2017 intimating the outcome of Board Meeting including the date of Book Closure for the ensuing Annual General Meeting to be held on 27th September, 2017. We wish to inform you that, in Point no. 2 of the aforesaid letter the Book Closure date was inadvertently mentioned as '21st September, 2017 to 27th September, 2016' which is to be read as '**21st September, 2017 to 27th September, 2017.**

This is for your information and record please.

Thanking you,

Yours Faithfully,

For Cals Refineries Limited


(Suvindra Kumar)
Company Secretary
ACS- 22747



CALS REFINERIES LIMITED

CIN. No: L51909DL1984PLC018775

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