



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

18.10.2017

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

Our Scrip Code: 526652

Subject: Resignation of Director

Dear Sir,

We would like to apprise you that Mr. Sameer Rajpal, Independent Director of the Company, vide resignation letter dated 18.10.2017, has submitted his resignation from the Board of Directors of the Company. He has cited the reason that he has decided to remain in Canada, his residential place, with his family, for urgent family/personal needs and due to that he will not be available to execute his duties.

The Company will take due note of his resignation in the upcoming meeting of the Board of Director.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Cals Refineries Ltd


(Suvindra Kumar)
Company Secretary
ACS-22747



CALS REFINERIES LIMITED

CIN. No: L51909DL1984PLC018775

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