

ASHOKA REFINERIES LIMITED

Reg. Off: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714036578
CIN NO: L15143CT1991PLC006678

23rd May, 2019

BY LISTING PORTAL

Department of Corporate Services,
Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

INTIMATION OF BOARD MEETING

This is to inform you that the 1st Meeting of the Board of Directors of the Company for the F. Y. 2019-20 is scheduled to be held at 2.00pm on Thursday, the 30th May, 2019 to consider, approve and take on record the Audited Standalone Financial results of the Company for the Quarter and year ended on 31st March, 2019 and any other matter with the permission of chair.

This is for your kind information and records.

Yours faithfully,
For, Ashoka Refineries Limited

(Ruppal Padhiar)
Company Secretary & Compliance Officer

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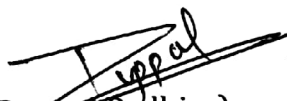
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