



# RELIANCE CHEMOTEX INDUSTRIES LIMITED

RCIL/16-17/-  
Dated:04.08.2016

To,  
General Manager (Listing),  
BSE Limited,  
24 Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400 001

Sub: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015 and intimation of closure of trading window.

Ref.: Reliance Chemotex Industries Limited, scrip code: 503162

Respected Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> August, 2016 at 27, Jolly Maker Chamber No. 2, Nariman Point, Mumbai at 12.30 P.M, interalia, for the purpose of considering and approving the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2016 and to discuss the Schedule of Ensuing Annual General Meeting.

Further pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and Fair Disclosure Code for prohibition of Insider Trading of the Company, the "trading window" for trading in the shares of the company by directors, officers, designated employees and connected persons (including dependents and immediate relatives), shall remain closed from 4<sup>th</sup> August, 2016 to the closing business hours on 14<sup>th</sup> August, 2016 (both days inclusive).

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You;  
Yours faithfully,

For Reliance Chemotex Industries Limited

(Vimal Tank)  
Company Secretary & Compliance Officer