



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Dated: 02.04.2016

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

Sub: Intimation of Board Meeting and closure of Trading Window

Ref. : **Reliance Chemotex Industries Ltd. (Scrip Code:503162]**

Dear Sir/Ma'am,

We would like to inform you that a Meeting of Board of Directors of the Company will be held on Saturday, 9th April, 2016 at 12.15 P.M at our Mumbai office at 27, Jolly Maker Chambers No. 2, Nariman Point, Mumbai-400 021 to consider the Resignation tendered by Mr. R.N Sharma, Wholetime Director of the Company and any other business with consent of Board.

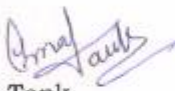
Further pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, and Internal Code of Conduct for prevention of Insider Trading of the Company, the "trading window" for trading in the shares of the company by directors, officers, designated employees and connected persons (including dependents and immediate relatives), shall remain closed from April 2, 2016 to the closing business hours on April 11, 2016 (both days inclusive)

Notice of Board Meeting is also being uploaded on the Company's website.

We request you to take the same on record and inform all those concerned accordingly.

Thanking You,

For Reliance Chemotex Industries Ltd


Vimal Tank
Company Secretary & Compliance Officer

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CIN : L40102RJ1977PLC001994