



RELIANCE CHEMOTEX INDUSTRIES LIMITED

RCIL/17-18/-
Dated: 18.05.2017

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 you that a meeting of the Board of Directors of the Company will be held on Saturday, 27th May, 2017 at 27, Jolly Maker Chamber No. 2, Nariman Point, Mumbai at 11.45 A.M interalia to;

1. To consider and approve the Audited Financial Statement along with auditor's report thereon for the year ended on 31st March, 2017.
2. To Consider and approve the Audited Financial Result for the quarter/year ended on 31st March, 2017.
3. To recommend the payment of Dividend on Equity Shares for the year 2016-17.
4. To recommend the payment of Dividend on Preference Shares for the year 2016-17.

Further pursuant to the Prohibition of Insider Trading Regulations, 2015, issued by Securities and Exchange Board of India and Fair Disclosure Code 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 Friday, May 19, 2017 to the closing business hours on Monday, May 29, 2017 (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