



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Dated: 22.11.2016

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 Wednesday, 30th November, 2016 at 12.30 P.M at our Mumbai office at 27, Jolly Maker Chambers No. 2, Nariman Point, Mumbai-400 021 to take note on resignation of Mr. Ravindra Kala, Chief Financial Officer and to consider and appoint Mr. Kiran Firodiya, as Chief Financial Officer (KMP) and any other business with the permission of Chair.

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 23rd November, 2016 to the closing business hours on 2nd December, 2016 (both days inclusive)

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

M. NO 22370