



RELIANCE
CHEMOTEX INDUSTRIES LIMITED

RCIL/17-18/-
Dated: 30.01.2018

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 Obligations and Disclosure Requirements) Regulations, 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, 9th February, 2018, at 27, Jolly Maker Chamber No. 2, Nariman Point, Mumbai at 12:00 Noon inter-alia to;

1. Consider and approve the Un-Audited Financial Result for the quarter and nine months ended on 31st December, 2017.
2. To make the final call money from partly paid up Shareholders.

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 30th January, 2018 to 11th February, 2018 (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

Registered Office & Works : Village Kanpur, P. O. Box No. 73, Udaipur-313 003 (Raj.)
Phone : (0294) 2490488, 2491489-90 Fax : 0294-2490067 e-mail: udaipur@reliancechemotex.com
Website : www.reliancechemotex.com CIN : L40102RJ1977PLC001994