



RELIANCE CHEMOTEX INDUSTRIES LIMITED

RCIL/18-19/
Dated: 26.04.2019

To,
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 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, 4th May, 2019 at 27, Jolly Maker Chamber No. 2, Nariman Point, Mumbai at 01.00 P.M inter-alia to;

1. Consider and approve the Audited Financial Statement along with Auditor Reports thereon for the year ended on 31st March, 2019.
2. Consider and approve the Audited Financial Result for the Quarter/year ended on 31st March, 2019.
3. To recommend the Dividend on Equity Shares.

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), was already closed and will remain closed till Monday, 6th May, 2019.

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