



RELIANCE CHEMOTEX INDUSTRIES LIMITED

RCIL/SEC/17-18

Dt : 16.06.2018

BSE Limited
24 Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Maharashtra, India

Scrip Code: 503162

Subject: Notice of the meeting of Board of Directors of Reliance Chemotex Industries Limited (The "Company") to be held on June 28, 2018

Dear Sir(s),

This is to inform you that a meeting of Board of Directors of the company will be held on June 28, 2018, to consider inter alia, a proposal for raising of funds by issue of equity shares or other securities by the way of Right Issue subject to such regulatory/statutory approvals as may be required, including approval of shareholders of the company, if applicable (the "Issue") and to consider a proposal for redemption of preference shares.

This intimation is issued in terms of Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Monday, 18th June, 2018 to the closing business hours on, 30th June, 2018 (both days inclusive).

This is for your information and records.

Thanking You.

Yours Faithfully
For RELIANCE CHEMOTEX INDUSTRIES LIMITED

(Vimal Tank)
Company Secretary & Compliance Officer