

RCIL/SECR/19-20/ Dated: 27.01.2020

To General Manager (Listing) Department of Corporate Services, BSE Ltd. 24th, Pheroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001

Sub: Outcome of Board Meeting held on 27th January, 2020 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Reliance Chemotex Industries Limited, (Scrip Code: 503162)

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of SEBI SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation). The Board of Directors of M/S Reliance Chemotex Industries Limited in their Meeting held on Monday, 27^{th} January, 2020 which Commenced at 2.00 P.M and Concluded at 04.10 P.M at 27, Jolly Maker Chamber No.2, Nariman Point, Mumbai inter alia transacted the following Businesses:

 Approved the Un-Audited Financial Results for the Quarter and Quarter ended on 31st December, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith.

Further, the extracts of the above results would also be published in the newspapers in Compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading, the "Trading Window" for Trading in the Shares of the Company will open From Thursday, 30th January 2020 for the Directors and Key Managerial Personnel/ Designated Employees/ Connected Persons of the Company.

This is for your Information and necessary record.

Thanks

Yours Faithfully,

For Reliance Chemotex Industries Limited

(Vimal Tank)

Company Secretary & Compliance officer

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JAIN PRAMOD JAIN & CO.

CHARTERED ACCOUNTANTS

Phone: 41401901 Email: jainpjco@gmail.com F-591, Sarita Vihar, New Delhi - 110076

Limited Review Report on Quarterly and year to date Unaudited Standalone Financial Results of Reliance Chemotex Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Director of Reliance Chemotex Industries Limited

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **Reliance Chemotex Industries Limited** ("the Company") for the quarter ended 31st December, 2019 and year to date results for the period from 01.04.2019 to 31.12.2019 , attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including relevant circular issued by the SEBI from time to time.

This Statement, which is the responsibility of the company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditors of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement

For Jain Pramod Jain & Co. Chartered Accountants (Firm Registration No. 016746 N)

(P.K.Jain)

Partner Wembership No. 010479

UDIN 2 0010479 AAAAAB 6465

Place: Mumbai Date: 27.01.2020

RELIANCE CHEMOTEX INDUSTRIES LIMITED

Regd. Office: Village Kanpur, Rajasthan -313003

CIN: L40102RJ1977PLC001994

Telephone No: 0249-2490488

Email: finance.udaipur@reliancechemotex.com; Website: www.reliancechemotex.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE NINE MONTH ENDED 31ST DECEMBER, 2019

l. No	Particulars	1	**************************************				RS. IN LAKH
		Quarter ended 31.12.2019 (Un-Audited)	Quarter ended 30.09.2019 (Un-Audited)	Quarter ended 31.12.2018 (Un- Audited)	Nine Months ended 31.12.2019 (Un- Audited)	Nine Months ended 31.12.2018 (Un-Audited)	Year ended 31.03.2019 (Audited)
1	Income			3 (300) 10 (300) (300)		(=======	(Addited)
	(a) Revenue from operation	7340.80	8234.05	7705 40			
	(b) Other Income	21.01	32.65	7795.69	23051.42	24217.54	32319.3
	Total Income (a+b)	7361.81	8266.70	78.81	77.20	139.49	230.4
2	Expenses	1001.01	0200.70	7874.50	23128.62	24357.03	32549.7
	(a) Cost of Raw Materials Consumed (b) Changes in Inventories of Finished Goods, Work-in-	3567.48	4065.48	4753.73	11946.56	14080.12	18654.9
	progress and Stock-in-trade, etc. (c) Employee Benefits Expense	5.02	561.64	(184.51)	260.33	(45.23)	73.9
	(d) Finance Cost	1032.46	935.36	1035.81	2963.08	2865.08	3758.5
	(e) Depreciation and Amortization Expense	278.72	289.57	322.65	888.43	981.73	
	(f) Power & Fuel	183.19	201.79	167.94	549.96	502.85	1307.11
	(g) Other Expenses	862.04	900.32	868.24	2638.93	2609.05	670.93 3460.99
	Total Expenses	1070.33	1049.51	698.11	3103.07	2880.43	
3	Profit Before Tax (1-2)	6999.24	8003.67	7661.97	22350.36	23874.03	3819.60 31746.13
4	Tax Expense	362.57	263.03	212.53	778.26	483.00	803.66
	Current tax	407.54	600000				003.00
	Deferred Tax	107.56	92.50	120.78	248.06	252.18	344.61
	MAT Credit Entitlement	10.11	(13.60)	31.21	(247.82)	69.82	49.91
5	Net Profit for the Period (3-4)	244.90	184.13	60.54	778.02	161.00	409.14
6	Other Comprehensive Income Items that will not be re classififed to Profit and Loss						
		000000000			1		
	i) Re-imbursemetn (gain/Loss on defined benefit plan	(1.41)	(1.41)	1.33	(4.23)	3.99	(5.64)
	ii) Tax on (i) above	0.39	0.39	(0.44)	1.18	(1.33)	1.88
7	Total Comprehensive Income for the Period (net off tax)		.			1	
		243.88	183.11	61.43	774.97	163.66	405.38
8	Paid-up Equity Share Capital	754.36	754.36	398.08	75404		403.30
9	(Face value of `10/- per Share) Other Equity		754.50	398.08	754.36	398.08	398.08
10	Racio & Dilutad EDC CV (6289.21
	Basic & Diluted EPS (*) (not annualised)	3.25	2.89	1.52	13.02	4.04	10.28

Notes:				
1	The above financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 27th January,			
2	The above statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extend applicable.			
3	The Company has adopted IND-AS 116 "Lease" effective from 01.04.2019. The impact of adoption of IND AS-116 on the profit is not material.			
4				
5	Figures for the previous periods are re-classified/re-arranged/re-grouped, wherever necessary, to correspond with the current period's classification/disclosure.			

Place: Mumbai Date: 27th January, 2020

PARTI

(SANJIV SHROFF)
MANAGING DIRECTOR
DIN 00296008