

ASHOKA REFINERIES LIMITED

Reg. Off: Shyam Complex, Ramsagar Para, Raipur (C. G.) 492001
PH-07714036578 FAX – 0771-4036578
CIN NO: L15143CT1991PLC006678

ARL1404/012
13th February, 2016

Department of Corporate Services,
Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400 001

Dear Sir,

OUTCOME OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company was held on 13th February, 2016, at 11.00am, outcome of the meeting is as under:

1. Board considered and approved the Un-audited Financial results of the Company for the Quarter ended on December 31, 2015.
2. Board authorized directors of the company to sign the uniform listing agreement as per SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
3. Board considered and approved constitution share transfer committee.
4. Board of directors gave their approval for reclassification of certain untraceable promoters and promoter group shareholding under Regulation 31A (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as public shareholding.
5. Board of the directors resolved to convene an extra ordinary general meeting for obtaining members approval for reclassification of promoters on 14th March, 2016.

Please upload the same on your official portal.

Yours faithfully,
For, Ashoka Refineries Limited



(Sweta Agarwal)
Company Secretary

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Dear Sir,

**SUBMISSION OF LIMITED REVIEW REPORT AND UNAUDITED QUARTERLY RESULTS
FOR THE QUARTER ENDED ON 31st DECEMBER, 2015**

We are submitting herewith the Limited Review Report and Unaudited Quarterly Results for the quarter ended on 31st December, 2015 as per Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Please upload the same on your official portal.

Yours faithfully,
For, Ashoka Refineries Limited


(Sweta Agarwal)
Company Secretary