

ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714036578
CIN NO: L15143CT1991PLC006678

NOTICE OF 6th/2024-25 BOARD MEETING OF ASHOKA REFINERIES LIMITED FOR FINANCIAL YEAR 2024-25

Notice is hereby given that 6th meeting of Board of Directors for the F.Y. 2024-25 will be held on **Wednesday, the 12th day of February 2025 at 01: 30 P.M** at its registered office at **408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001** to discuss the matters as briefed in attached agenda.

Further, as per Companies (Meetings of Board and its Powers) Rules, 2014 issued by Ministry of Corporate Affairs read with Standard 1.2.3 of Secretarial Standard on Meetings of the Board of Directors ('SS-1') issued by Institute of Company Secretaries of India (ICSI), this is to inform that a Board member can attend the meeting through Video Conference.

Board Members interested in attending the meeting through Video Conferencing are requested to intimate the same in advance by sending an e-mail at least two working days before the meeting to Mrs. Garima Mogha, Company Secretary, at E-mail id: arlraipur@yahoo.com, with the details of venue so that necessary arrangements could be ensured in due time.

The agenda for the meeting is enclosed for your kind perusal and you are requested to kindly make it convenient to attend the meeting.

Notes:

- a. *In case you are unable to attend the meeting, you are requested to inform in advance by submitting "Leave of Absence".*
- b. *In case you wish to join the meeting through video conferencing; you are requested to inform in advance. So that a link can be provided to you for the same.*
- c. *Please submit "**updated MBP-1/Declaration of Independence (if there is any change)**" in terms of the provisions of Companies Act, 2013.*

**By the order of the board,
For ASHOKA REFINERIES LIMITED**

(Garima Mogha)
Company Secretary & Compliance Officer
Membership No.: ACS 66541

Date: 05.02.2025
Place: Raipur

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AGENDA OF THE 6th/2024-25 BOARD MEETING OF ASHOKA REFINERIES LIMITED FOR FINANCIAL YEAR 2024-25

**AGENDA FOR THE 6th BOARD MEETING OF ASHOKA REFINERIES LIMITED FOR
FINANCIAL YEAR 2024-25 WILL BE HELD ON WEDNESDAY, THE 12TH DAY OF
FEBRUARY 2025 AT 01:30 P.M AT THE REGISTERED OFFICE OF THE COMPANY**

AGENDA ITEM NO.	PARTICULARS
1.	To Elect Chairman of the Meeting.
2.	To ascertain the quorum.
3.	To take note of leave of absence, if any.
4.	To take note of the minutes of the Board Meeting held on 13 th November, 2024.
5.	To take note of the minutes of the Audit Committee Meeting held on 13 th November, 2024.
6.	To take note of quarterly compliances for the quarter 31 st December 2024 filed with Stock Exchange pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable laws.
7.	To consider and approve the Unaudited Standalone Financial Results for the Quarter and nine months ended on 31 st December 2024.
8.	To consider and take on record the Limited review report issued by the Statutory Auditors on the Un-Audited Standalone Financial Results for the Quarter and nine months ended on 31 st December 2024.
9.	To take note of the resignation of Internal Auditor of the company.
9.	Any other matter with the permission of Chair.

You are kindly requested to make it convenient to attend the meeting.

**By the order of the board,
For ASHOKA REFINERIES LIMITED**

(Garima Mogha)
Company Secretary & Compliance Officer
Membership No.: ACS 66541

Date:05.02.2025
Place: Raipur