

ASHOKA REFINERIES LIMITED

Reg. Off: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714036578
CIN NO: L15143CT1991PLC006678

30th May, 2018

BY LISTING PORTAL

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

Dear Sirs,

SUBMISSION OF OUTCOME OF BOARD MEETING IN TERMS OF REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

This is to inform you that Board of directors of the Company have held their 2nd/2018-19 meeting of the Board of Directors of the Company for the F. Y. 2018-19, today, the 30th May, 2018 at 11.30 am. The Meeting Commenced at 11.45am and concluded 2.00pm Outcome of the meeting is as under:

1. The Board reviewed, considered and approved the Standalone Financial results along with statement of Assets & Liabilities of the Company for the Quarter and year ended on 31st March, 2018 and took on records Auditor's Report on Quarterly Financial Results and Year to date Results.
2. The Board reviewed, considered and approved financial statement containing the Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss, Cash Flow, Related Party Transactions and Notes to the Financial Statements for the period ended 31st March, 2018 forming part of the Accounts for the year 2017-18.
3. The Board took a note of CFO certification on Audited Financial Results for the Quarter ended 31st March, 2018.
4. The Board considered and appointed Ms. Ruppal Padhiar as Company Secretary of the Company and also designated her as Compliance Officer.
5. Other miscellaneous matters with the permission of Chair.

Yours faithfully,

For Ashoka Refineries Ltd,


(Ruppal Padhiar)
Company Secretary & Compliance Officer

