

ASHOKA REFINERIES LIMITED

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

14th December, 2017

BY LISTING PORTAL

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

Dear Sir,

OUTCOME OF THE BOARD MEETING

Ind-AS is applicable on the Company from 1st April, 2017. In order to facilitate the smooth transition during the first year of applicability of the Ind-AS on the listed entities, SEBI via its circular no CIR/CFD/FAC/62/2016 dated 05th July, 2016 has provided relaxation of one month in the timeline for submitting the financial results for the quarter ending September, 2017. Thus, the Company has availed the extension.

Accordingly, the Board of Directors have held their 5th Board Meeting for the F.Y. 2017-18 today i.e. on 14th December, 2017 at 12.00pm and considered, approved and took on record the Un-audited Financial results of the Company along with Statement of Assets & Liabilities for the Quarter and six months ended on September 30, 2017.

Kindly take the results on record.

Yours faithfully,
For, Ashoka Refineries Limited



Shri Shabir Memon
(Managing Director)

