

# ASHOKA REFINERIES LIMITED

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

4<sup>th</sup> September, 2019

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

Dear Sir,


**INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF**  
**28<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**


This to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 24<sup>th</sup> Annual General Meeting.

The notice calling AGM has already been issued and intimate to stock exchange.

Kindly take the notice on records.

Yours faithfully,  
For, Ashoka Refineries Limited,

  
(Ruppal Padhiar)  
Company Secretary & Compliance Officer



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